

Organization ID # 1053791

State of origin KY

Filing fee \$115

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1053791

Michael G. Adams

KY Secretary of State

Received and Filed

11/28/2023 4:59:41 PM

Fee receipt: \$115.00

NPRF

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Reinstatement Application and
Reinstatement Annual Report**
For the year 2023

RST

Exact organization name and principal office address

RESOLVE FITNESS INC
312 SOUTH ASHLAND AVENUE
LEXINGTON KY 40502

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change will be filed.

Registered Agent and Registered Office Address

Larry Jackson
321 S ASHLAND AVE
Lexington, KY 40502

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole proprietorship. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records manager.

Officer	LARRY JACKSON	312 S. ASHLAND AVE LEXINGTON KY, 40502
President	COURTNEY MCCARTHY	312 S. ASHLAND AVE, LEXINGTON, KY, 40502
Secretary	ANDREW OWENS	312 S. ASHLAND AVE, LEXINGTON, KY, 40502
Treasurer	KEVIN PAUL	312 S. ASHLAND AVE LEXINGTON KY 40502

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If Not specified, director addresses default to the principal office address.

DONNA COVINGTON	312 S. ASHLAND AVE, LEXINGTON, KY, 40502
MEGAN LIN CAVAGE	312 S. ASHLAND AVE, LEXINGTON, KY, 40502
JASON BROOKS	312 S. ASHLAND AVE LEXINGTON KY, 40502

The above entity was administratively dissolved on 10/4/2023 because the entity did not file its annual report for the year 2023. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Resolve Fitness Inc to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **Larry J Jackson Jr.** Title: **managing member** 11/28/2023



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

Resolve Fitness Inc
312 SOUTH ASHLAND AVENUE
Lexington KY, 40502

Notice Date: November 28, 2023
KY SoS Org. ID: 1053791

RE: *Letter of Good Standing Request - Approved*

SUMMARY You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

OUR DETERMINATION We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

WHAT YOU NEED TO DO

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

CONTACT INFORMATION If you have any questions regarding this notice, please contact me. Thank you.

Agent: Madison REV4528, Revenue Auditor II
Email: madison.chism@ky.gov
Direct: 502-564-3047