

Organization ID # 0827992

State of origin KY

Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0827992.09

mstratton

NPRF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
3/8/2017 3:35 PM
Fee Receipt: \$130.00

Alison Lundergan Grimes
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 years 2016 through 2017

RST

Exact organization name and principal office address

STARS INC
592 EUEREKA SP DR
LEXINGTON KY 40517

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 can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

NICHOLAS LILLY
592 EUEREKA SP DR
LEXINGTON, KY 40517

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

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 officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	NICHALOS LILLY
Secretary	JANICE WATSON
Vice President	DAVID LILLY
Treasurer	MIKE BARNES

Nicholas Lilly
Verna Lilly Smith
David Lilly

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.

NICKOLAS J. LILLY
CHARLES B. WATSON
DONNITA K HUGHES

Nicholas Lilly 663 Glen Arvin Circle Lexington KY 40508
Tim Middleton 105 Mux Blvd Versailles KY 40383
David Lilly 251 Chippendale Circle Lexington KY 40517
Gerri Botts 320 Elmire Lane 306 Lexington KY 40508
Verna Smith 1522 Van Buren Drive Lexington KY 40511

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 273.3181. Enclosed is a check in the amount of \$130.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to STARS INC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X Timothy F. Midale
Signature of officer or chairman of the board (Required)

Director
Title (Required)

3-6-17
Date (Required)



DANIEL P. BORK
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

March 8, 2017

**STARS INC
663 GLEN ARVIN
LEXINGTON, KY 40508**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **STARS INC** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

John REV3858, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2099
FAX# 502-564-3392

Kentucky Secretary of State organization number 0827992