

Organization ID # 0914992

State of origin KY

Filing fee \$160.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0914992.09

vmiller
NPRF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
5/15/2019 12:01 PM
Fee Receipt: \$160.00

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 2019

RST

Exact organization name and principal office address

40TH ST. DEVELOPMENT RESEARCH GROUP INC.
803 SOUTH 40TH STREET
LOUISVILLE KY 40211

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

LEGALINC CORPORATE RATE SERVICES INC.
4965 US HWY 42
SUITE 1000
BOX #34
LOUISVILLE, KY 40222

FEIN (Optional)

If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent 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	<u>VICTORIA TILLER</u>	_____
Vice-President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

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.

<u>Demonte Cooper</u>	_____
<u>Marcel Holt</u>	_____
<u>Beron White</u>	_____
_____	_____
_____	_____
_____	_____

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 \$160.00, 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 40TH ST. DEVELOPMENT RESEARCH GROUP 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 [Signature]

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)



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

40TH ST. DEVELOPMENT RESEARCH GROUP INC.
803 SOUTH 40TH STREET
LOUISVILLE KY 40211

Notice Date: May 15, 2019
KY SoS Org. ID: 0914992

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: John REV3858, Revenue Auditor I
Email: John.Cornett@ky.gov
Direct: 502-564-2099
