Organization ID # 0089193 State of origin KY Filing fee \$160

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0089193 Michael G. Adams Received and Filed

7/3/2023 7:21:20 AM Fee receipt: \$160.00

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 years 2020 through 2023

RST

Exact organization name and principal office address

OLD SOUTH PROFESSIONAL OFFICES ASSOCIATION, INC.

SUITE 202

274 SOUTHLAND DR.

LEXINGTON KY 40503

Registered Agent and Registered Office Address

JOHN JOHNSON 1002 PARK CENTRAL AVENUE NICHOLASVILLE, KY 40356

The principal office address and registered agent name/office address cannot be chang 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.

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 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

274 SOUTHLAND DRIVE, LEXINGTON, KY 4050 President CHARLES BEATTIE

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 the principal office address.

| JOHN JOHNSON | 274 SOUTHLAND DRIVE, LEXINGTON, KY 40503 |
|-----------------|--|
| BEN LEVY | 274 SOUTHLAND DRIVE, LEXINGTON, KY 40503 |
| CHARLES BEATTIE | 274 SOUTHLAND DRIVE, LEXINGTON, KY |
| | |

The above entity was administratively dissolved on 10/8/2020 because the entity did not file its annual report for the year 2020. 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 OLD SOUTH PROFESSIONAL OFFICES ASSOCIATION, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Charles Beattie Title: President 7/3/2023

Website: www.revenue.ky.gov

Phone: 502-564-8139 Fax: 502-564-0058

OLD SOUTH PROFESSIONAL OFFICES ASSOCIATION, INC. 1002 PARK CENTRAL AVENUE NICHOLASVILLE KY, 40356 Notice Date: KY SoS Org. ID: July 3, 2023 0089193

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 his letter to the Kentucky Secretary of State within 30 days of the
retice date above.

2. . . you are a for-profit corporation, you will also need to provide the ecretary 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: Dottye REV3769, Taxpayer Specialist I

Email: Dottye.Roberts@ky.gov

Direct: 502-564-0102