

Organization ID # 0295194
State of origin KY
Filing fee \$550

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0295194
Michael G. Adams
KY Secretary of State
Received and Filed

10/2/2023 7:25:47 AM

Fee receipt: \$550.00

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 1994 through 2023

RST

Exact organization name and principal office address

MEALS, INC.
661 31W BYPASS
SUITE E
BOWLING GREEN KY 42101

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

Greg Taylor
661 31W Bypass
Suite E
BOWLING GREEN, KY 42101

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

President	WILLIAM OLDHAM	667 31W BYPASS, SUITE E, BOWLING GREEN 42101
Vice President	MATTHEW BROWN	667 31W BYPASS, SUITE E, BOWLING GREEN 42101
Treasurer	GREG TAYLOR	667 31W BYPASS, SUITE E, BOWLING GREEN 42101
Secretary	DIANA HORN	667 31W BYPASS, SUITE E, BOWLING GREEN 42101

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.

WILLIAM OLDHAM	667 31W BYPASS, SUITE E, BOWLING GREEN, KY 42101
MATTHEW BROWN	667 31W BYPASS, SUITE E, BOWLING GREEN, KY 42101
GREG TAYLOR	667 31W BYPASS, SUITE E, BOWLING GREEN, KY 42101
DIANA HORN	667 31W BYPASS, SUITE E, BOWLING GREEN, KY 42101

The above entity was administratively dissolved on 11/1/1994 because the entity did not file its annual report for the year 1994. 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 MEALS, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **William Oldham** Title: **President** 10/2/2023



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

MEALS, INC.
621 E. 12TH. ST.
BOWLING GREEN KY, 42101

Notice Date: October 2, 2023
KY SoS Org. ID: 0295194

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: James REVE277, Taxpayer Services Specialist II
Email: James.Sutherland@ky.gov
Direct: 502-564-7359