

Organization ID # 0939495

State of origin KY

Filing fee \$115.00

## Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0939495.09

amcray  
NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State

Received and Filed:

11/1/2016 2:33 PM

Fee Receipt: \$115.00

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 year 2016

RST

**Exact organization name and principal office address**

SMILES FOR MILES, INC  
4007 WINCHESTER RD  
LEXINGTON KY 40509

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/fisearch](http://app.sos.ky.gov/fisearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

MARK DUNN  
4007 WINCHESTER RD  
LEXINGTON, KY 40509

**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	Abby May	242 S. Hanover Ave Lex Ky 40502
Vice-President	Mark Dunn	855 Walnut Hill Rd Lex Ky 40515
Secretary	Cathy May	242 S. Hanover Ave Lex Ky 40502
Treasurer	Morgan Dunn	855 Walnut Hill Rd Lex Ky 40515

**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.

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 \$115.00, 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 SMILES FOR MILES, 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

*Mark Dunn*

Signature of officer or chairman of the board (Required)

*Vice Chairman*

Title (Required)

*11/1/16*

Date (Required)



**DANIEL P. BORK**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

November 1, 2016

**SMILES FOR MILES, INC  
855 WALNUT HILL RD  
LEXINGTON KY 40515**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **SMILES FOR MILES, 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,

David REV3885, Revenue Auditor I  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-782-2502  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0939495