Organization ID # 0502496 State of origin KY Filing fee \$115.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

0502496.09

Fee Receipt: \$115.00

The principal office address and registered

on this form. When reinstating, you cannot

agent name/office address cannot be changed

dwilliams PRPF

Michael G. Adams **Kentucky Secretary of State** Received and Filed: 1/6/2022 7:08 AM

RST

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 year 2021

Exact organization name and principal office address

MAJESTIC YACHTS, INC. **PO BOX 580 COLUMBIA KY 42728**

modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at https: \web.sos.ky.gov\ftsearch or can be downloaded Registered Agent and Registered Office Address

JIM E. HADLEY 100 MAJESTIC WAY COLUMBIA, KY 42728

f the above company is included in a parent company's Kentucky tax return as a disregarded entity or a su

| ncipal Officers - | List the name, address and ti esses default to the principal of | tie of all current of | officers. All org | anizations meguired to li | nust list at lea st a Secretary | st one (1) officer, even in the | e case of a sole off |
|--|---|--------------------------------|-------------------|---------------------------|------------------------------------|---------------------------------|-----------------------|
| sident | _ Jann:fer L. | | *, | | | | |
| | | 7 | | | " | | |
| | | | | | | | |
| | | | | | | | |
| ctors - List the nam | e And address of all directors | (if applicable) No | listing of direc | tors Isverif | ication that th | e corporation has dispensed v | with directors. If No |
| ied, director addresses | default to the principal office | (if applicable).No address. | listing of direc | tors is verif | ication that th | e corporation has dispensed v | with directors. If No |
| ed, director addresses | default to the principal office | (if applicable) No address. | listing of direc | tors Is verif | ication that th | e corporation has dispensed v | with directors. If No |
| ed, director addresses | default to the principal office | (if applicable) No address. | listing of direc | tors Is verif | ication that th | e corporation has dispensed v | with directors. If No |
| ed, director addresses | default to the principal office | (if applicable).No address. | listing of direc | tors Is verif | ication that th | e corporation has dispensed v | with directors. If No |
| ectors - List the name lied, director addresses mnifer L. Ho | default to the principal office | (if applicable).No address. | listing of direc | tors Is verif | ication that th | e corporation has dispensed v | with directors. If No |

2021. 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 271B.14-210. 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 MAJESTIC YACHTS, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

| not ap officer of said entity, please provide a Declaration | n of Power of Attorney with the Reinstate | ment Application. |
|---|---|-------------------|
| * Change Boid Harley | Presult | 12/17/21 |
| Signature of officer Or chairman of the board (Required) | Title (Required) | Date (Required) |

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

MAJESTIC YACHTS, INC. **PO BOX 580 COLUMBIA KY 42728**

Notice Date:

December 28, 2021

KY SoS Org. ID: 0502496

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: Tonja REV3883, Taxpayer Services Specialist II

Email: Tonja.Lilly@ky.gov Direct: 502-564-7289



COMMONWEALTH OF KENTUCKY OFFICE OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH **EMPLOYER STATUS SECTION** P.O. Box 948 FRANKFORT, KY 40602-0948 (502) 564-2272 https://kewes.ky.gov UITax@KY.GOV

| Date: 12/28/2021 | | |
|-----------------------|--|--|
| MAJESTIC YACHTS, INC. | | |
| Dear Sir/Madam: | | |
| | | |

KRS 14A.7-030(1)(f) CERTIFICATE

The Office of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Richard Lemay Office of Unemployment Insurance PO Box 948 Frankfort, Kentucky 40602-0948 Phone: (502) 564-2272

Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0502496

