Organization ID # 0728597 State of origin KY Filing fee \$115.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

0728597.09

dwilliams

Michael G. Adams Kentucky Secretary of State Received and Filed: 1/12/2022 8:40 AM

1/12/2022 8:49 AM Fee Receipt: \$115.00

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 year 2021

K51

Exact organization name and principal office address

THE CAREGIVERS' REWARDS PROGRAM, INC. BOX 235 GEORGETOWN COLLEGE 400 EAST COLLEGE STREET GEORGETOWN KY 40324 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 https://web.sos.ky.gov/tsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

DR. DENNIS DEDRICK BOX 235 GEORGETOWN COLLEGE 400 EAST COLLEGE STREET GEORGETOWN, KY 40324

f 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:	<u> </u>
Principal Officers	 List the name, address and title of all current off ddresses default to the principal office address. Corp. 	ficers. All organizations must list at least one (1) officer, even in the case of a sole officer. orations are required to list a Secretary or other officer serving as records custodian
Chairman	DR. DENNIS K. DEDRICK	
Secretary	KATHERINE M. BENNETT	Kasherine M Johnson
Vice President	DR. SCOTT TAKACS	
Directors - Non-profit the principal office addres	corporations must have at least three (3) directors. A	All directors of the non-profit must be listed. If Not specified, director addresses default to
DENNIS K. DEDRI	CK	
DR. SCOTT TAKA	CS	
HOLLY JAMES		
KATHERINE M. BE	NNETT Kath	erine M. Johnson

The above entity was administratively dissolved on October 18, 2021 because the entity did not file its annual report for the year 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 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 THE CAREGIVERS' REWARDS PROGRAM, 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.

Signature of officer Or chairman of the board (Required)

Signature of officer Or chairman of the board (Required)

Signature of officer Or chairman of the board (Required)

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

Fax: 502-564-0058

THE CAREGIVERS' REWARDS PROGRAM, INC. **143 E MAIN STREET GEORGETOWN KY 40324**

KY SoS Org. ID:

Notice Date:

January 4, 2022

0728597

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.
- 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: Megan REVY099, Taxpayer Services Specialist I

Email: MeganD.Roberts@ky.gov

Direct: 502-564-7310