Organization ID # 1099297 State of origin KY Filing fee \$130

Commonwealth of Kentucky Michael G. Adams, Secretary of St

PRPF

1099297 Michael G. Adams KY Secretary of State Received and Filed

3/30/2023 1:13:26 PM Fee receipt: \$130.00

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 Report

For the years 2022 through 2023

RST

Exact organization name and principal office address

HOME WARRANTY ADMINISTRATOR OF KENTUCKY, INC. 90 WASHINGTON VALLEY RD BEDMINSTER NJ 07921

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.

Registered Agent and Registered Office Address

Registered Agent Solutions, Inc. 828 Lane Allen Rd Ste 219 Lexington, KY 40504

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

JAMES MOSTOFI

90 WASHINGTON VALLEY ROAD, BEDMINSTE

07921

Directors - List the name And address of all directors (if applicable). No listing of directors Is verification that the corporation has dispensed with directors specified, director addresses default to the principal office address.

JAMES MOSTOFI

90 WASHINGTON VALLEY ROAD, BEDMINSTER, NJ 07921

The above entity was administratively dissolved on 10/4/2022 because the entity did not file its annual report for the year 2022. 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 14A3-010; 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 Home Warranty Administrator of Kentucky, Inc. to the Secretary of State, as required for reinstatement pursuant to KRS 14A7-030.

Signature of Authorized Representative: Brian Tretter Title: Secretary 3/30/2023



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: 03/30/2023

Home Warranty Administrator of Kentucky, 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 1099297



Website: www.revenue.ky.gov Phone:

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

Home Warranty Administrator of Kentucky, Inc. 828 Lane Allen Rd Ste 219 Lexington KY, 40504

Notice Date:

March 30, 2023

KY SoS Org. ID: 1099297

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