

Organization ID # 0534898

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0534898.09

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Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
3/19/2014 3:26 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 2013

### Exact organization name and principal office address

SIMMONS INC.  
P.O. BOX 4  
PAYNEVILLE KY 40157

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 [www.sos.ky.gov/search](http://www.sos.ky.gov/search) or can be downloaded from our website.

### Registered Agent and Registered Office Address

CHARLES SIMMONS  
3105 SINGLETON RD  
BATTLETOWN, KY 40104

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one officer. If no officers are listed, the organization is assumed to be a sole proprietorship. If specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President CHARLES SIMMONS

**Directors** - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

CHARLES SIMMONS

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 SIMMONS 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 *Charles Simmons*  
Signature of officer or chairman of the board (Required)

President  
Title (Required)

10/7/13  
Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

March 19, 2014

**SIMMONS INC.  
P.O. BOX 4  
PAYNEVILLE KY 40157**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SIMMONS INC.** has filed Kentucky Income Tax Returns through the tax year ended December 31, 2012, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Gary Horne, Revenue Program Officer  
Division of Corporation Tax  
501 High Street, Mail Sta.52  
Frankfort, KY 40601  
502-564-7281  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0534898



**EDUCATION and WORKFORCE DEVELOPMENT CABINET  
OFFICE OF EMPLOYMENT AND TRAINING**

**Steven L. Beshear**  
Governor

Tax Enforcement Branch  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone (502) 564-2272  
Fax (502) 564-5442  
[www.oet.ky.gov](http://www.oet.ky.gov)

**Thomas O. Zawacki**  
Secretary

**Buddy Hoskinson**  
Executive Director

Date: 03/18/2014

SIMMONS INC.

Dear Sir/Madam:

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

The Division 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,

Louise Drury  
Division of Unemployment Insurance  
275 East Main Street, 2-EH  
Frankfort, Kentucky 40621  
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0534898