Organization ID # 0462526 State of origin Filing fee

Commonwealth of Kentucky \$205.00 Elaine N. Walker, Secretary of State 0462526.09

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Alison Lundergan Grimes **Kentucky Secretary of State**

Received and Filed: 1/11/2012 4:03 PM Fee Receipt: \$205.00

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Elaine N. Walker 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 years 2005 through 2011

Exact organization name and principal office address

THE DAVIESS COUNTY AUDUBON SOCIETY, INC. JOHN G THACKER, ATTNY P.O. BOX 39 209 W. 4TH STREET **OWENSBORO KY 42303**

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JOHN G. THACKER 209 WEST FOURTH STREET P.O. BOX 39 OWENSBORO, KY 42303



The principal office address and registered agent

name/office address cannot be changed on this

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

Secretary	OFFICE WORK	110						
Vice President	CAROLYN WILL	IAMS	Davi	d Stra	tton_	<u>116 E 8t</u>	h St	<u>0'boro 42</u> 3
Treasurer	CHARLES MOR	R IS -						
President	ROB ROLD		Judy	Adams	2245	Canoner	o Loo	p O'boro
Directors - Non-profit corpoffice address.	orations must have at least t	hree (3) directors, All direct	ors of the nor	-profit must be	listed, If no	t specified, directo	r addresses d	efault to the principal
DRENDA LITTLE		<u>Mary Kiss</u>	el					
JOHN G. THACKER		<u>Mike Hens</u>	haw					
MIKE HENSHAW		David Str	atton					
JÓE FORD		Carolyn W	illia	ms				
MADELINE OFFINGE	R	<u>Donna Han</u>	ley					
		Winnie li	'n					

The above entity was administratively dissolved on November 1, 2005 because the entity did not file its annual report for the year 2005. 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 \$205.00, 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 DAVIESS COUNTY AUDUBON SOCIETY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If <u>no</u>t an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

January 10, 2012

THE DAVIESS COUNTY AUDUBON SOCIETY, INC. JOHN G THACKER, ATTNY 2810 FREDERICA ST OWENSBORO KY 42301

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE DAVIESS COUNTY AUDUBON SOCIETY, 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,

Christina Owens, Revenue Auditor Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40620 502-564-7339 FAX# 502-564-3392

Kentucky Secretary of State organization number 0462526

