

Organization ID # 0559457
State of origin KY
Filing fee \$130.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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NPRF
Trey Grayson, Secretary of State
Received and Filed:
1/26/2011 11:43 AM
Fee Receipt: \$130.00

RST

Trey Grayson
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 2010 through 2011

Exact organization name and principal office address

DEVOU PROPERTIES, INC.
CITY SOLICITOR
638 MADISON AVENUE
COVINGTON KY 41011

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 app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

FRANK E. WARNOCK
CITY SOLICITOR
638 MADISON AVENUE
COVINGTON, KY 41011



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	GREG ENGELMAN
President	BARBARA DREES JONES
Vice President	DENNIS R WILLIAMS
Treasurer	ROBERT DUE

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If not specified, director addresses default to the principal office address.

JOHN JAY FOSSETT	LARRY KLEIN, 638 Madison, Ave Covington, KY 41011
GREG ENGELMAN	
ROBERT DUE	
DENNIS R WILLIAMS	
BARBARA DREES JONES	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$130.00, 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 DEVOU PROPERTIES, 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] Vice Chair 1/19/11
Signature of officer or chairman of the board (Required) Title (Required) Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

January 25, 2011

**DEVOU PROPERTIES, INC.
CITY SOLICITOR
638 MADISON AVENUE
COVINGTON KY 41011**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **DEVOU PROPERTIES, 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,

Mary Jo Brown, Revenue Auditor
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7317
FAX# 502-564-0058

Kentucky Secretary of State organization number 0559457