

0559457.09 vmler NPRF
 Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 11/4/2019 8:23 AM
 Fee Receipt: \$115.00

Organization ID # 0559457
 State of origin KY
 Filing fee \$115.00 **Commonwealth of Kentucky**
Alison Lundergan Grimes, Secretary of State

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 2019**

RST

Exact organization name and principal office address

DEVOU PROPERTIES, INC.
 CITY OF COVINGTON
 20 WEST PIKE ST.
 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

ASWD SERVICE COMPANY
 40 W. PIKE STREET
 COVINGTON, KY 41011



If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):
 FEIN: _____ Name: _____

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.

Vice Chairman	MATT BUTLER	_____
Chairman	BARBARA DREES JONES	_____
Secretary	GREG ENGELMAN	_____
Treasurer	DENNIS R. WILLIAMS	_____

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.

GREG ENGELMAN	_____
DENNIS R WILLIAMS	_____
BARBARA DREES JONES	_____
TAI SCHULTE	_____
JELENA V AYLOR	_____

The above entity was administratively dissolved on October 16, 2019 because the entity did not file its annual report for the year 2019. 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 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.

X *Greg Engelman* _____ SECRETARY _____ 10/29/19
 Signature of officer/Or chairman of the board (Required) Title (Required) Date (Required)



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

DEVOU PROPERTIES, INC.
CITY OF COVINGTON
20 WEST PIKE ST.
COVINGTON KY 41011

Notice Date: November 4, 2019
KY SoS Org. ID: 0559457

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: Bruce REV3968, Taxpayer Services Specialist II
Email: Bruce.Owens@ky.gov
Direct: 502-564-2038
