Organization ID # State of origin Filing fee	0553361 KY \$12.00			0553361.09 cchai	
		Commonwealth of Kentucky Trey Grayson, Secretary of State		Trey Grayson, Secretary of State Received and Filed: 11/15/2010 7:47 AM Fee Receipt: \$12.00	
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 year 2010		RST	
Exact organization name and principal office address KENTUCKY QUARTERBACK CLUB, INC. 282 MIDWAY ROAD GEORGETOWN KY 40324			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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website.		
JIM WADE 282 MIDW GEORGET	AY ROAD TOWN, KY 40	red Office Address 0324 ddress and title of all current officers. All organizations must lis	st at least one (1) officer, even	n in the case of a sole officer	
Principal Officers President	JIM W	7	P. D. Box 449		0347
Secretary		WADE			
Vice President	HARO				
JIM WADE DALE CREECH	corporations must	have at least three (3) directors. All directors of the non-profit m P.O. 130X 4491	ust be listed. Provide names Midway, K	and addresses below: y_U0347	
TED BATES			<u> </u>	···	
HAROLD WHITE	Bill A	llen			
2010. The undersign satisfies the requiren Under penalty of per information pertainin KRS 271B.14-220.	ed states that nents of KRS jury, the belov g to KENTUC	rely dissolved on November 2, 2010 because the the grounds for dissolution either did not exist of 273.3181. Enclosed is a check in the amount of vigned hereby authorizes the Kentucky Depart KY QUARTERBACK CLUB, INC. to the Secreta se provide a Declaration of Power of Attorney with	or have been eliminate \$12.00, payable to K tment of Revenue to re ry of State, as require	ed, and the entity's name entucky State Treasurer. elease any applicable tax d for reinstatement pursu	
	TWOCE or ch g irman of the	board (Required) Title (Requ	ured)	Date (Required)	<u>) </u>



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

DON RICHARDSON Executive Director

November 10, 2010

KENTUCKY QUARTERBACK CLUB, INC. 282 MIDWAY ROAD GEORGETOWN KY 40324

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **KENTUCKY QUARTERBACK CLUB, 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,

Darwin Depappa, Supervisor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-7268 FAX# 502-564-0058

Kentucky Secretary of State organization number 0553361

