Organization ID # 0610103 **Commonwealth of Kentucky** State of origin Filing fee \$130.00 Alison Lundergan Grimes, Secretary of S

0610103.09

Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 2/24/2014 1:35 PM Fee Receipt: \$130.00

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 years 2013 through 2014

Exact organization name and principal office address FRESH MEAL SOLUTIONS, INC.

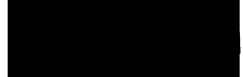
The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

400 T. FRANK WATHEN ROAD

E. PHILIPS MALONE 104 E. FOURTH STREET OWENSBORO, KY 42303

UNIONTOWN KY 42461



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 off specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian President JAMES D BAIRD LINDA J BAIRD Vice President PHILIPPE BARNOUD Treasurer LINDA J BAIRD 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 no director addresses default to the principal office address.	cer, If not
Secretary Vice President PHILIPPE BARNOUD LINDA J BAIRD 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 no	
Vice President PHILIPPE BARNOUD Treasurer List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If no	
Treasurer List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If no	
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 no	
	it specified,
The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for 2013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$130.00, payable to Kentucky State	name
Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applica information pertaining to FRESH MEAL SOLUTIONS, INC. to the Secretary of State, as required for reinstatement pursuar 271B.14-220.	ole tax it to KRS
If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.	
Signature of officer or chairmag/of the board (Required) Signature of officer or chairmag/of the board (Required) Date (Required)	7 - / 4



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

February 24, 2014

FRESH MEAL SOLUTIONS, INC. 400 T. FRANK WATHEN ROAD UNIONTOWN KY 42461

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **FRESH MEAL SOLUTIONS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Theresa Collins, Taxpayer Services Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0610103





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 Thomas O. Zawacki Secretary

Buddy Hoskinson Executive Director

Date: 02/24/2014

FRESH MEAL SOLUTIONS, 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,

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

Kentucky Secretary of State organization number 0610103

