| Organization ID # State of origin Filing fee | 0679474 Ky \$115.00 | Commonwealth of Kentucky Elaine N. Walker, Secretary of State | | 0679474.09 dcornish NPRF Elaine N. Walker, Secretary of State Received and Filed: 10/6/2011 3:32 PM | |
|--|---|---|---|---|-------------------|
| 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 year 2011 | | Fee Receipt: \$115.00 | |
| AMPHIBIA 9920 CORF | | <u>rincipal office address</u> ILE CONSERVANCY (ARC), INC. IPUS | 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. | | |
| SUITE 300 LOUISVILL | V. KIBBEY PORATE CAN D E, KY 40223 | IPUS | | | |
| Principal Officers specified, officer addresses of Secret TH TREASURE TREASURE TESPENT | | dress and title of all current officers. All organizations must i al office address. Corporations are required to list a Secretar D MACLAUCHLAN D CHRISTOFFERS | st at least one (1) officer, ev y or other officer serving as a | en in the case of a sole records custodian | e officer. If not |
| office address. WHIT GIBBONS SARAH CROSS OV RANDY GRAY BRIAN TODD The above entity was 2011. The undersigne | VEN administrative | ave at least three (3) directors. All directors of the non-profit r | the entity did not file or have been elimina | its annual report | for the year |

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to AMPHIBIAN AND REPTILE CONSERVANCY (ARC), 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.

Lining of the board (Required) ERNESTO (DATCIA



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 6, 2011

AMPHIBIAN AND REPTILE CONSERVANCY (ARC), INC. 9920 CORPORATE CAMPUS LOUISVILLE KY 40223

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **AMPHIBIAN AND REPTILE CONSERVANCY (ARC), 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,

Frankie Eden, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7394 FAX# 502-564-3392

Kentucky Secretary of State organization number 0679474

