Organization ID # 0789807
State of origin KY
Filing fee $160.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of S

0789807.09 dcornish PRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/9/2015 1:03 PM
Fee Receipt: $160.00

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 2012 through 2015

Exact organization name and principal office address

BRIAN HAINES, INC.
11410 OAKHURST ROAD
LOUISVILLE KY 40245

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

BRIAN HAINES
11410 OAKHURST ROAD
LOUISVILLE, KY 40245

[redacted]

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

President	BRIAN HAINES	11410 OAKHURST RD
Vice-President	JANET HAINES	11410 OAKHURST RD
Secretary		
Treasurer		

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 not specified, director addresses default to the principal office address.

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 271B.14-210. Enclosed is a check in the amount of $160.00, 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 BRIAN HAINES, 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	President	11-5-15
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

BOB BROOKS
Executive Director

November 9, 2015

BRIAN HAINES, INC.
11410 OAKHURST ROAD
LOUISVILLE KY 40245

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BRIAN HAINES, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Holly REVX186, Revenue Auditor II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7263
FAX# 502-564-0058

Kentucky Secretary of State organization number 0789807

COMMONWEALTH OF KENTUCKY
DIVISION OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH
EMPLOYER STATUS SECTION
275 E MAIN ST, 2-EH
FRANKFORT, KY 40621-0001
(502) 564-2272
https://kewes.ky.gov
DES.UIT@KY.GOV

Date: 11/09/2015

BRIAN HAINES, 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,

Matthew Justice
Division of Unemployment Insurance
275 East Main Street, 2-EI
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0789807