DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

June 1, 2016

CLAY CITY (EATON) CEMETERY ASSOCIATION INCORPORATED
PO BOX 1000
CLAY CITY KY 40312-1000

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CLAY CITY (EATON) CEMETERY ASSOCIATION INCORPORATED** 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,

John REV3858, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2099
FAX# 502-564-3392

Kentucky Secretary of State organization number 0167431