Kentucky Secretary of State Annual Report

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Company LIVING CHURCH OF GOD (INTERNATIONAL), INC.

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Principal Office

Registered Agent

2301 CROWN CENTRE DRIVE CHARLOTTE, NC 28227

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary

2301 CROWN CENTRE DRIVE CHARLOTTE, NC President RODERICK C. MEREDITH

28227

Assistant 2301 CROWN CENTRE DRIVE CHARLOTTE, NC F. THOMAS TURNER II

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2301 CROWN CENTRE DRIVE CHARLOTTE, NC Vice President RICHARD F. AMES

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2301 CROWN CENTRE DRIVE CHARLOTTE, NC Secretary DOUGLAS S. WINNAIL

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Directors

2301 CROWN CENTRE DRIVE CHARLOTTE, NC Director J. DAVY CROCKETT

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2301 CROWN CENTRE DRIVE CHARLOTTE, NC Director RICHARD F. AMES

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2301 CROWN CENTRE DRIVE CHARLOTTE, NC Director RODERICK C. MEREDITH

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2301 CROWN CENTRE DRIVE CHARLOTTE, NC Director DOUGLAS S. WINNAIL

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Signatures

Signature F. THOMAS TURNER II Title ASSISTANT SECRETARY