

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # 0003909

DUE JUNE 30, 1996

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CHRIST EVANGELICAL LUTHERAN CHURCH
 9212 TAYLORSVILLE RD.
 JEFFERSONTOWN, KY. 40299

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

MAY 16 1996

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/20/1944

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

THOMAS M. BE MILLER
 9214 TAYLORSVILLE RD.
 JEFFERSONTOWN, KY. 40299

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Thomas M. BeMiller 9214 Taylorsville Rd., Jeffersontown 40299
 VICE PRESIDENT Nicholas T. Nelson 8106 Parkshire Ct., Louisville 40220
 SECRETARY Paula D. Pierani 8716 Bristol Oaks Ct., Jeffersontown 40299
 TREASURER Michael J. Kull 1809 Arboro Pl., Louisville 40220

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS (see separate listing)

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Thomas M. BeMiller TITLE Pastor/President DATE 5-13-96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

CHRIST EVANGELICAL LUTHERAN CHURCH

8212 TAYLORSVILLE ROAD • JEFFERSONTOWN, KENTUCKY 40298
502-287-5082



Thomas M. BeMiller, D.D., Pastor

Board of Directors

8909

Pastor Thomas M. BeMiller
V. Dale Breitenstein
Martha E. Classon
Randall R. Ferris
Charles L. Graff
Danna R. Hesse
Linda R. Hicks
Bonnie M. Kroening
Michael J. Kull
Lillian B. Moody
Nicholas T. Nelson
Marilyn W. Peak
Paula D. Pierani
Faye M. Saleh
Tim J. Sickman
Terry K. Tewell
Shirley E. Williamson
David L. Wills
Robert D. Wolfe