

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

RECORD # 0035154

DUE JUNE 30, 1996

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

METHODIST CHURCH DISTRICT BOARD OF MISSIONS AND CHURCH  
URCH EXTENSION OF HOPKINSVILLE DISTRICT  
204 MARIETTA DRIVE  
HOPKINSVILLE, KY. 42240

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/04/1953

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

HENRY J. LILLY  
2703 S. VIRGINIA ST.  
HOPKINSVILLE, KY. 42240

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

[Empty box for mailing statement of change form]

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 Henry Lily, 2703 S. Virginia St., Hopkinsville, Ky. 42240  
VICE PRESIDENT Daniel Mann, West Riverwood, Hopkinsville, Ky. 42240  
SECRETARY William Evans 11951 Herndon/Oak Grove Rd. Herndon, Ky. 42236  
TREASURER Vickie Rowe, 203 Marietta, Hopkinsville, Ky. 42240

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 Thomas Dicken, 1828 South Road, Cadiz, Ky. 42211  
Virginia Thompson, 2913 E. Jefferson Davis Hwy, Elkton, Ky. 42220  
Tom Eblen, 2715 Clinton Circle, Hopkinsville, Ky. 42240

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

AUTHORIZED SIGNATURE Jim Byrd TITLE Dist. Supt. DATE 5/16/96

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

Henry Lily