

COMMONWEALTH OF KENTUCKY
BREMER EHRLER - SECRETARY OF STATE -
P. O. BOX 1150
FRANKFORT, KY 40602-1150

RECEIVED

SEP 27 1991

09/01/91

SECRETARY OF STATE
COMMONWEALTH OF KY

RECORD NO. C87470 STATE OF INCORPORATION: KENTUCKY FILING FEE: 4.00
CORPORATE NAME: IMMANUEL BAPTIST CHURCH OF BURLINGTON, INC.

ADDRESS OF REGISTERED AGENT & OFFICE

PRINCIPAL OFFICE ADDRESS:

ALFRED PFLUEGER
806 RIDGEVIEW DR.
FLORENCE, KY. 41042-9608

7183 PLEASANT VALLEY RD.
FLORENCE, KY. 41042

065164

NOTICE

A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1991 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/91)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS, ALONG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FORM WILL BE MAILED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, DENOTE SOLE OFFICER BY YOUR NAME AND ADDRESS.

Pastor Alfred Pflueger 806 Ridgeview Dr. Florence, Ky. 41042

VICE PRES. _____

SECRETARY _____

TREASURER Vincent W. Powell

3164 Burlington Pk Burlington, Ky 41095

OTHER _____

(PROFESSIONAL SERVICE CORPORATIONS - IN ADDITION TO THE DIRECTORS & PRINCIPAL OFFICERS, YOU MUST ALSO LIST THE NAMES & ADDRESSES OF ALL THE SHAREHOLDERS)

I VERIFY THAT THE INFORMATION CONTAINED IN THE ANNUAL REPORT IS CURRENT AND THAT I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THE CORPORATION.

SIGNATURE Alfred Pflueger TITLE Pastor DATE 8-28-91 TELEPHONE 371-3367

PURSUANT TO KRS 274.105, I THE UNDERSIGNED BEING PRESIDENT OF SAID PROFESSIONAL SERVICE CORPORATION, DO HEREBY CERTIFY THAT ALL OF THE SHAREHOLDERS OF SAID CORPORATION, NOT LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER THAN SECRETARY & TREASURER, ARE DULY QUALIFIED UNDER CHAPTER 274.

PRESIDENTS SIGNATURE Alfred Pflueger