

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD #: 14874

FEB 26 1990

DUE: June 30, 1990

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

KENTUCKIANA GIRL SCOUT COUNCIL, INC.
P. O. BOX 32335
LOUISVILLE, KY. 40232-2335

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

06-27-32

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

NMCHI, INC.
5TH. FL., HART BLDG BLDG.
730 W. MAIN ST.
LOUISVILLE, KY. 40202

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE OK KKB 6-4-90 TITLE _____ PHONE _____

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE _____

035270

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

ED

KENTUCKIANA GIRL SCOUT COUNCIL

BOARD OF DIRECTORS

<u>OFFICERS</u>		<u>TERM</u>
President	Margaret Miller 603 Candlelight Ln. Louisville, KY 40214 (502) 366-3206 (H) 452-8215 (W)	1989 - 1992
1st Vice-President	Fay Boyd Rt. #2, Box 161-4A English, IN 47118 (812) 739-4741	1989 - 1992
2nd Vice-President	Marilyn Proffitt 8811 Staghorn Dr. Louisville, KY 40242 (502) 426-6591 (H) 429-5533 (W)	1989 - 1992
3rd Vice-President	Dr. Mary Hazzard 2465 Grider Pond Rd. Bowling Green, KY 42101 (502) 782-9131 (H) 745-3391 (W)	1989 - 1992
4th Vice-President	Beverly McCandless 801 Christopher Greenup Owensboro, KY 42303 (502) 683-5047	1989 - 1992
Secretary	Frances Lovell 107 French St. Elizabethtown, KY 42701 (502) 765-5822	1989 - 1992
Treasurer	Betsey Bell Capital Holding Corp. 680 4th Ave. P.O. Box 32830 Louisville, KY 40232 (502) 560-2179	1989 - 1992

MEMBERS-AT-LARGE

TERM

Jody Austin
425 Plano Rich Pond
Bowling Green, KY 42104
(502) 842-0276

1990 - 1993

Sally Below
14 S. Alvasia St.
Henderson, KY 42420
(502) 826-6492

1989 - 1992

Bonnie Bos
8304 Dinah Way
Louisville, KY 40242
(502) 423-9933

1990 - 1993

David Buckman
R.R. #3, Box 18-H
Morganfield, KY 42437
(502) 389-3854

1989 - 1992

Wayne Burden
1778 Penns Chapel Rd.
Bowling Green, KY 42101
(502) 777-1904

1988 - 1991

Mary Ann Collier
1449 Hazel Ave.
Louisville, KY 40211
(502) 778-6033 (H)
568-7365 (W)

1989 - 1992

Elaine Cook
1604 Applegate Ct.
Bowling Green, KY 42101
(502) 781-2437

1989 - 1992

Sue Ann Miner DeVillez
P.O. Box 7709
Paducah, KY 42002-7709
(502) 554-7434

1989 - 1991

Charlotte Dieckhoff
1100 Pawnee Dr.
Elizabethtown, KY 42701
(502) 769-5388 (H)
765-2887 (W)

1990 - 1993

Marsha Dorgan
Rt. 8, Box 518 Kaywood Dr.
Benton, KY 42025
(502) 527-3407

1990 - 1993

MEMBERS-AT-LARGE

TERM

Jane Duerr
7203 Glen Arbor Rd.
Louisville, KY 40222
(502) 425-3684

1989 - 1992

Kathryn DuVall
4350 Trice Rd.
Paducah, KY 42001
(502) 554-9479

1988 - 1991

Debbie Elder
2653 Redford
Owensboro, KY 42301
(502) 926-8114 (H)
281-5346 (W)

1988 - 1991

S. Delane Garrett
2743 Dover Church Rd.
Mt. Hermon, KY 42157
(502) 427-4185

1988 - 1991

Rev. Wendell E. Hurt
302 Westwood Dr.
Louisville, KY 40243
(502) 245-9503 (H)
585-2176 (Work)

1988 - 1991

Robert Lipps
Lipps National Corp.
341 Vincennes St.
P.O. Box 1226
New Albany, IN 47150
(812) 945-6611

1990 - 1993

Dr. Marcella Modisett
2233 Clifty Hollow Dr.
Madison, IN 47250
(812) 273-6101

1989 - 1992

Joyce Ott
1025 Woodside Ct.
Radcliff, KY 40160
(502) 351-0667

1990 - 1993

Frances Perdue
21 Welby Rd.
Louisville, KY 40216
(502) 448-1247

1989 - 1992

MEMBERS-AT-LARGE

TERM

Linda Schaber
9714 Harned Ave.
Louisville, KY 40229
(502) 966-2609 (H)
581-5316 (W)

1990 - 1993

Shirley Shelton
120 Lawndale Ave.
Louisville, KY 40214
(502) 368-8376

1988 - 1991

Sue Snuggs
Rt. #3, Box 290
Princeton, KY 42445
(502) 365-6561

1989 - 1992

Mary Lou Vaughn
8109 Lake Ave. Apt. #7
Louisville, KY 40222
(502) 426-4483

1988 - 1991

Carol Wolfe
1620 Cooper Creek Dr.
Owensboro, KY 42303
(502) 683-4119

1990 - 1993

Phyllis Wolfe
1795 New Middletown Rd. So.
Corydon, IN 47112
(812) 968-3447

1989 - 1991

HONORARY BOARD MEMBERS

Jean Cole
5800 Coach Gate Wynde #296
Louisville, KY 40207
(502) 895-0151

Richard K. Stem
Chester B. Stem Co., Inc.
P.O. Box 69, Grantline Rd.
New Albany, IN 47150
(812) 945-6646