

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 1998

RECORD # **0054676**

(1) EXACT CORPORATE NAME

WARREN COUNTY 4-H CLUB, COOPERATIVE

(2) FILING FEE **\$15.00**

(3) STATE OR COUNTRY OF INCORPORATION
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

**CHARLES ENGLISH
1101 COLLEGE ST.
P. O. BOX 770
BOWLING GREEN, KY 421020770**

(5) CURRENT PRINCIPAL OFFICE ADDRESS

**P. O. BOX 770
1101 COLLEGE ST.
BOWLING GREEN, KY 42101**

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(6) PLEASE MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Donna Fields</u>	<u>335 Richpond Rockfield Rd, Rockfield, KY 42274</u>
VICE PRESIDENT	<u>Linda Dickerson</u>	<u>2286 Woodburn-Allen Springs Rd, Woodburn, KY 42170</u>
SECRETARY	<u>Ruth Movers</u>	<u>1632 Media Drive, Bowling Green, KY 42101</u>
TREASURER	<u>Diane Cowles</u>	<u>186 Ridgewood Drive, Bowling Green, KY 42101</u>
	<u>Treasurer-Investments- Tommy Cole</u>	<u>1556 Carter Sims Road, Bowling Green, KY 42104</u>

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors.

Each corporation shall have a board of directors, unless it is a profit business corporation having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010. KRS 273.211 provides that the number of directors of a nonprofit corporation may not be less than three (3). A nonprofit religious society corporation may list the names and addresses of its board of trustees

IF BOARD HAS BEEN DISPENSED WITH, PLEASE CHECK

SAME AS ABOVE

Name	_____	Address	_____
Name	_____	Address	_____
Name	_____	Address	_____

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

AUTHORIZED SIGNATURE [Signature] TITLE Secretary Extension Dept DATE 11-24-98

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 1998 ANNUAL 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., 10/31/98) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer" For further information, please call (502) 564-2848, press 2 and then press 1.