COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filing Instructions)

(4) FILING FEE 0055977 **DUE JUNE 30. 1999 RECORD** # \$4.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS WILMORE CAMP MEETING, INCORPORATED (5) STATE OR COUNTRY OF INCORPORATION E. MAIN ST. KY WILMORE KY 40390 (6) DATE OF INCORPORATION OR DATE λAM **AUTHORIZED TO TRANSACT BUSINESS** (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO 06/02/1894 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered diffice cannot be made on this form (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO Complete (7) to request a form to be mailed or download form from web site **CHARLES E. CROUSE** E. MAIN ST. WILMORE KY 40390 (8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. President Larry Cochran 501 Wilder Reynolds Wilmore, Ky. 40390 450 Akers Dr Wilmore Ky. 30390 Vice President Joe Thacker 23 Kimberly Heights Dr Nicholasville Secretary Bob Moore by Sr. Charles E Crouse Treasurer 148 Lowry Lane, Wilmore, Ky. 40390-1219 Address (9) DIRECTORS. Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. Linda Cock 816 Pheasant Lm Versailles, Ky. 40383 Adding Pickett St Wilmore, Ky. 40390 Nationard Fitch 520 Talbott Dr Wilmore, Ky. 40390 Marold Rainwater Bob Baldridge A2109 Larkspur Dr Lexington, Ky, 40504 David Crouse Jr 101 South Maple St Wilmore, Ky. 50390 See Schedule Attached I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. 4/19/99 Treasurer

AUTHORIZED SIGNATURE CHARLE CLOUSETILE



WILMORE CAMPMEETING, INC. 709 East Main Street

Wilmore, KY 40390

From the desk of
CHARLES E. CROUSE
Treasurer

Board Members Wilmore Campmeeting Continued

David Grout 117 Pickett Dr Wilmore, Ky. 49390

James Rainwater 9121 Harrodsburg Rd Wilmore, Ky. 403

John Gillispie 202 East Main St Wilmore, Ky. 40390

Stan Schilffarth 130 W.Williams Frenchburg, Ky. 41041

Rick Durance 304 Walters Ln Wilmore, Ky. 40390