OFFICE OF SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT, KENTUCKY

CERTIFICATE OF DISSOLUTION OF

BAPTIST	MINISTERS	AID	SOCIETY	OF	KENTUCKY

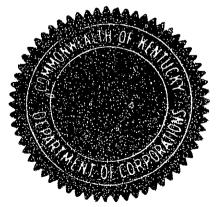
I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

BAPTIST MINISTERS AID SOCIETY OF KENTUCKY

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter

273 have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



SECRETARY OF STATE

Witness	my	official	signatu	re	and	seal	of	office	this	13TH
day of _	D	ECEMBE	R,	19	88	. , at	Fr	ankfor	t. Ke	entucky.

SECRETARY OF STATE

BY: KKB

ASSISTANT SECRETARY OF STATE

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ARTICLES OF DISSOLUTION OF THE BAPTIST MINISTERS' AID SOCIETY OF KENTUCKY

Pursuant to K.R.S. 273.300 et, seq., the Baptist Ministers Ministers Aid Society of Kentucky, a Kentucky corporation, hereby adopts the following Articles of Dissolution.

FIRST: The name of the corporation is The Baptist $(1)^{-1}$ Ministers' Aid Society of Kentucky.

SECOND: On September 15, 1988, the Board of Trustees of the corporation at a duly called meeting at which a quorum was present duly adopted a Resolution to dissolve the corporation.

THIRD: There are no members of the corporation. However, in accordance with the constitution and by-laws of the Kentucky Baptist Convention, said Resolution was presented to the convention at its regular annual meeting at which a quorum was present and said convention on November 15, 1988, duly approved the dissolution of this corporation by a unanimous vote.

FOURTH: All assets of the corporation were transferred to the Kentucky Baptist Foundation. a Kentucky corporation on or about October 12, 1948, as a result of the adoption of a Resolution by a majority vote of the Board of Trustees of this corporation at a duly called meeting at which a quorum was present.

FIFTH: All debts, obligations and liabilities of the corporation have been paid or discharged.

SIXTH: No formal plan of distribution was adopted by the corporation since there are no assets of the corporation.

SEVENTH: There is no remaining property and assets of the corporation to be transferred, conveyed or otherwise distributed.

EIGHTH: There are no suits pending against the corporation in any Court.

IN TESTIMONY WHEREOF the Baptist Ministers' Aid Society of Kentucky has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officers this _____ day of December, 1988.

THE BAPTIST MINISTERS' AID SOCIETY OF KENTUCKY

By: Amild Cardell

President

By: Okoclos Warker

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

I, a Notary Public in and for the Commonwealth and County aforesaid, do hereby certify on this day there personally appeared before me Arnold Caddell, President and Charles Westray, Secretary, respectively, of the Baptist Ministers' Aid Society of Kentucky who, being by me first duly sworn, daclared that they were the President and Secretary respectively, of said corporation, that they signed the foregoing document as President

and Secretary and that the statements contained therein are true and correct.

IN TESTIMONY WHEREOF WITNESS my hand and Notarial seal this \mathcal{L}^{ω} day of December, 1988.

NOTARY PUBLIC STATE AT LARGE KENTUCKY

C. Whiladay

My Commission Expires: February 20, 1991.

CERTIFICATION

I hereby certify this instrument was prepared by C H Richardson, Jr., Suite 814, Kentucky Home Life Building, Louisville, Kentucky 40202.

Witness my signature this \(\frac{1}{2} \) day of December, 1988.