

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

BAPTIST MINISTERS AID SOCIETY OF KENTUCKY

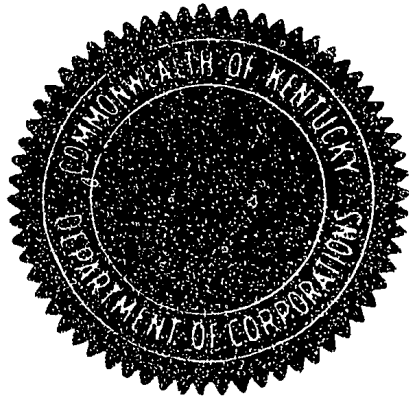
*I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of*

BAPTIST MINISTERS AID SOCIETY OF KENTUCKY

*duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 273A have been received in this office and comply with the statutes.*

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*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.*



*Witness my official signature and seal of office this 13TH  
day of DECEMBER, 19 88, at Frankfort, Kentucky.*

*Bremer Ehrler*

SECRETARY OF STATE

BY: KKB

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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

KVB  
DEC 13 1988  
\$ 5.00CK  
*Bruce Elder*  
SECRETARY OF STATE

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

FIRST: The name of the corporation is The Baptist 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.



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

IN TESTIMONY WHEREOF WITNESS my hand and Notarial seal this 4<sup>th</sup> day of December, 1988.

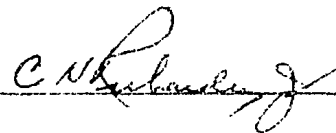
  
NOTARY PUBLIC STATE AT LARGE KENTUCKY

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 4<sup>th</sup> day of December, 1988.

  
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