

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 0000000000

(1) EXACT CORPORATE NAME **KENTUCKY BAPTIST CONVENTION**

DATE JUNE 30, 1989

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **05-09-52**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **4.00**

(SEE 1)

**WILLIAM W. MARSHALL
10701 SHELBYVILLE RD.
MIDDLETOWN, KY. 40243**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

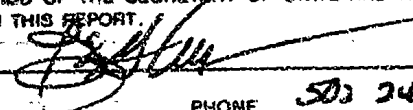
(* Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

MAY 4 1989

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE



TITLE

Pres

PHONE

502 245 4101

P. O. BOX 49495

MIDDLETOWN, KY. 40243-0433

25808

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE,
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