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COMMONWEALTH OF KENTUCKY

Department of State



Office of Secretary of State

DREXELL R. DAVIS, SECRETARY

Corporation Process Agent Certificate

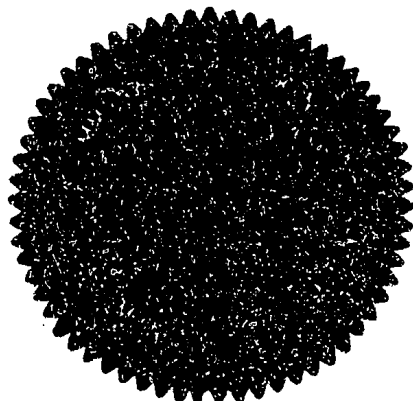
Statement of corporation required by Kentucky Statutes,
designating FLOYD T. HENSLEY, JR, ROUTE 3, PO BOX "G", CAMPBELLSVILLE,
KY 42718 as an agent,

upon whom process may be served for the

TRUSTEES OF THE GENERAL ASSEMBLY OF THE CIMBERLAND PRESBYTERIAN CHURCH a

~~foreign~~ domestic Corporation (a Corporation of KENTUCKY),

has been received and filed in this office and said Corporation
is now authorized to transact business in this State, subject
to the restrictions imposed by law.



Witness my official signature this 8th day of

JULY, 1977

Drexell R. Davis
Secretary of State

By _____
Assistant Secretary of State

SECRETARY OF STATE
RECEIVED
JUL 5 1977
JRSW
Commonwealth of Kentucky

TO BE FILED WITH

COMMONWEALTH OF KENTUCKY



DREXELL R. DAVIS

63573

SECRETARY OF STATE, FRANKFORT, KENTUCKY

STATEMENT OF CORPORATION (Domestic or Foreign) FOR DESIGNATING PROCESS AGENTS

Address of Home Office..... 1978 Union Avenue
..... Memphis, Tennessee 38104

Mailing Address Post Office Box 4149
..... Memphis, Tennessee 38104

SIR: Notice is hereby given that,

Trustees of the General Assembly of the Cumberland Presbyterian Church
(Name of Corporation)

is a corporation of the State of Kentucky

The Kentucky business or registered office address is
..... Floyd T. Hensley, Jr., Route 3,
..... Campbellsville, Kentucky 42718 (The home office is Memphis, Tennessee)

Date incorporated or qualified in Ky..... 1854

Name of authorized agent or agents, street and post office address as follows:

Floyd T. Hensley, Jr., Route 3, Post Office Box "G", Campbellsville, KY 42718, Ky.
..... Ky.
..... Ky.

is our agent... thereof, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No. No

Done at Memphis, Tennessee this 30th day of June 1977.

SECRETARY OF STATE

JUL 11 1977

Drexell Davis
w

Signature Floyd T. Hensley, Jr. President

Print Name Floyd T. Hensley, Jr.

Signature Eugene Warren Secretary

Print Name Eugene Warren

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

(FILING AND RECORDING FEE \$5.00)



**Board of Finance,
Foundation and Management**
Cumberland Presbyterian Church

P.O. BOX 4149 MEMPHIS, TENNESSEE 38104 PH: 901-276-4407

June 30, 1977

The Honorable Drexell R. Davis
Secretary of State
State Capitol
Frankfort, Kentucky 40501

Dear Mr. Davis:

We have completed the attached form to follow your request dated June 20, 1977.

Through the years we have not used the name of J. A. Stone in any reporting. For a number of years, Mr. Stone was Secretary and Treasurer of the Trustees of the General Assembly of the Cumberland Presbyterian Church and his home was in Bowling Green, Kentucky. Mr. Stone has been deceased for some 12 to 15 years.

In 1948, the General Assembly of the Cumberland Presbyterian Church created the Board of Finance of the Cumberland Presbyterian Church, a Tennessee corporation. However, it was the feeling that, although the funds and the responsibility of the Trustees of the General Assembly were transferred by the General Assembly to the Board of Finance, there was need to keep the Charter, the oldest Charter in the Cumberland Presbyterian Church, of the Board of Trustees of the General Assembly of the Cumberland Presbyterian Church in force. From time to time, it is easier to convey property which was deeded to the Trustees of the General Assembly and to affix our old seal in the deed and other legal matters than to try to convey the property in the name of the Board of Finance of the Cumberland Presbyterian Church.

Of course, the members of the Board of Finance are today the Trustees of the General Assembly and have been duly elected and designated to function as the Trustees of the General Assembly.

We are also attaching our check for \$5.00 and we hope this clears up all matters in connection with the Trustees of the General Assembly.

PURPOSE: DESIGNED TO SERVE ... FAITHFUL IN TRUSTEESHIP ... SENSITIVE TO DEEDS ... SEEKING NEW APPROACHES

EUGENE WARREN / EXECUTIVE SECRETARY JOE JONES / STEWARDSHIP JULIA WINTKER / ADMINISTRATION
WILLENE COOPER / BOOKKEEPING A. G. MULLINS / BOOK STORE WILLIAM PHALAN / FRONTIER PRESS
JOHN SPARKS / DEFERRED GIVING

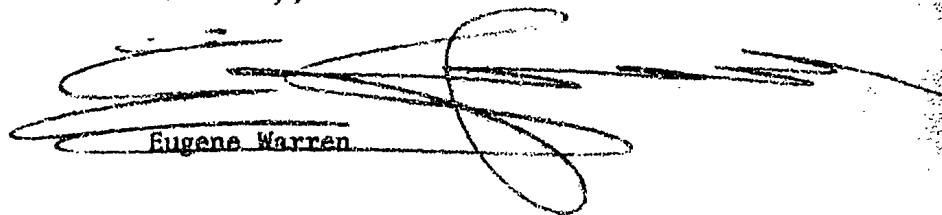
The Honorable Drexell R. Davis

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June 30, 1977

Mr. Floyd T. Hensley, Chairman of the Board of Directors of the Taylor County Bank, Campbellsville, Kentucky, serves as President of the Board of Finance.

Sincerely,

A large, stylized handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke extending to the right. The signature is positioned above the printed name Eugene Warren.

Eugene Warren

jw
Enclosures 2