

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0470502
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/24/2022 9:12:33 AM
 Fee receipt: \$15.00

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 Secretary of State
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ARP

Company: THE NORTH AMERICAN MISSION BOARD OF THE SOUTHERN BAPTIST
 CONVENTION, INC.
Company ID: 0470502
State of origin: Georgia
Formation date: 3/5/1999 12:00:00 AM
Date filed: 5/24/2022 9:12:33 AM
Fee: \$15.00

Principal Office

4200 NORTH POINT PARKWAY
 ALPHARETTA, GA 300224176

Registered Agent Name/Address

URS AGENTS, LLC
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Vice Chairman	WILLY RICE (FIRST)	4200 North Point Parkway, Alpharetta, GA 30022
Vice Chairman	JONATHAN JARBOE (SECOND)	4200 North Point Parkway, Alpharetta, GA 30022
Chairman	ERIC THOMAS	4200 North Point Parkway, Alpharetta, GA 30022
President	KEVIN EZELL	4200 North Point Parkway, Alpharetta, GA 30022
Secretary	GEORGE MCCALLUM	4200 North Point Parkway, Alpharetta, GA 30022
CFO	MATTHEW SMITH	4200 North Point Parkway, Alpharetta, GA 30022
Vice President	CARLOS FERRER (Executive)	4200 North Point Parkway, Alpharetta, GA 30022
Vice President	STEVE BASS	4200 North Point Parkway, Alpharetta, GA 30022
Vice President	DHATI LEWIS	4200 North Point Parkway, Alpharetta, GA 30022
Vice President	JOHNNY HUNT (SENIOR)	4200 North Point Parkway, Alpharetta, GA 30022

Directors

Director	WILLY RICE	4200 North Point Parkway, Alpharetta, GA 30022
Director	JONATHAN JARBOE	4200 North Point Parkway, Alpharetta, GA 30022

Signatures

Signature	GEORGE MCCALLUM
Title	GENERAL COUNSEL