NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SHEPHERD'S REST MINISTRY, INC.

Company ID: 0435608

date filed: 1/27/2009 8:13:44 PM

Fee: \$4.00

Principal Office

7906 MANNER POINTE DR. LOUISVILLE, KY 40220

Registered Agent Name/Address

BERT OWEN 7906 MANNER POINTE DR LOUISVILLE, KY 40220

Current Officers

President	Bert Owen	7906 Manner Pointe Dr. Louisville, KY 40220
Secretary	Pat Owen	7906 Manner Pointe Dr. Louisville, KY 40220

Directors

Director	John Lovelace	814 Crestwood Dr. Evansville, IN 47715
Director	Gloria Gregory	1329 Kenwood Nashville, TN 37216
Director	Sue Howell	3735 Cedarwood Nashville, TN 37216
Director	Gary Carlton	585 Shugar Grove Rd. Marion, KY 42064

Signatures

Signature	Bert Owen
Title	President