NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0435608 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: SHEPHERD'S REST MINISTRY, INC.

Company ID: 0435608 State of origin: Kentucky

Formation date: 7/10/1997 12:00:00 AM Date filed: 1/26/2010 11:04:31 AM

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

DirectorJohn Lovelace814 Crestwood Dr. Evansville, IN 47715DirectorGloria Gregory1329 Kenwood Nashville, TN 37216DirectorSue Howell3735 Cedarwood Nashville, TN 37216DirectorGary Carlton585 Shugar Grove Rd. Marion, KY 42064

Signatures

Signature Bert Owen Title Presidentt