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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COVENANT FINANCIAL GROUP, INC.

Company ID: 0566614 State of origin: Kentucky

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Principal Office

95 YMCA DRIVE

MADISONVILLE, KY 42431

Registered Agent Name/Address

JAMES D. LOWRY 95 YMCA DRIVE MADISONVILLE, KY 42431

Current Officers

President	Brenda Lowry	95 YMCA DriveMadisonville, Ky.
Secretary	James D. Lowry	95 YMCA DriveMadisonville, Ky.
Vice President	David Lowry	95 YMCA DriveMadisonville, Ky.

Directors

Director	Brenda J Lowry	95 YMCA Dr Madisonville KY 42431
Director	David Lowry	95 YMCA Dr Madisonville KY 42431
Director	James D Lowry	95 YMCA Dr Madisonville KY 42431
Director	Matthew Lowry	95 YMCA Dr Madisonville KY 42431

Signatures

SignatureJames D LowryTitleSecretary