

Kentucky Secretary of State Annual Report

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Company	GRACE MINISTRIES, INC.
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Principal Office

4514 BRIAR HILL RD.
LEXINGTON, KY 40516

Registered Agent

JAMES R. SCHREINER
4514 BRIAR HILL RD.
LEXINGTON, KY 40516

Officers

President	Ronald A Callahan	2080 MUIR STATION RD LEXINGTON,KY 40516
Secretary	Jack Shoup	129 LOCUST RIDGE DR FRANKFORT,KY 40601
Vice President	James R Schreiner	102 Briarwood Dr Versailles, Ky 40383

Directors

Director	RONALD A CALLAHAN	2080 MUIR STATION LEXINGTON,KY 40516
Director	JAMES ROBERT SCHREINER	102 Briarwood Dr Versailles, Ky 40383
Director	JACK SHOUP	129 LOCUST RIDGE RD FRANKFORT,KY 40601

Signatures

Signature	James R Schreiner
Title	V.P.