

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THIS DAY MINISTRIES, INC. |
| Company ID | 0628618.09.99999 |
| Date Filed | 10/30/2007 11:27:50 AM |
| Fee | \$4.00 |

Principal Office

108 LEBANON AVE.
CAMPBELLSVILLE, KY 42718

Registered Agent

MEREDITH ALLISTON
108 LEBANON AVE.
CAMPBELLSVILLE, KY 42718

Officers

| | | |
|----------------|-------------------|--|
| President | MEREDITH ALLISTON | 468 ERNEST WRIGHT LN GREENSBURG, KY 42743 |
| Vice President | RAY ROBERTS | 669 ROACHVILLE RD. CAMPBELLSVILLE, KY 42718 |

Directors

| | | |
|----------|------------------|---|
| Director | MEREDITH ALLISON | 468 ERNEST WRIGHT LN GREENSBURG, KY 42743 |
| Director | RAY ROBERTS | 669 ROACHVILLE RD. CAMPBELLSVILLE, KY 42718 |
| Director | MICHAEL JANUSKY | 2568 OLD COLUMBIA RD. CAMPBELLSVILLE, KY 42718 |

Signatures

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|------------------|-------------------|
| Signature | Meredith Alliston |
| Title | President |