Kentucky Secretary of State Annual Report

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Company SHANNON C. COOK MINISTRIES, INC.

Company ID 0516127.09.99999 **Date Filed** 2/20/2008 2:07:26 PM

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Principal Office Registered Agent

P O BOX 161146 SHANNON C. COOK LOUISVILLE, KY 40256 3212 HARTLAGE COURT LOUISVILLE, KY 40216

Officers

| Initial Director | Angela R. Cook | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
|------------------|-----------------|--|
| CFO | CHARLES C BOWEN | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
| President | Shannon C. Cook | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
| Secretary | ANITA JOHNSON | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
| Vice President | John A Walker | 9907 Melissa Dr. Louisville, KY 40223 |

Directors

| Director | CHARLES C BOWEN | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
|----------|------------------|--|
| Director | Angela R. Cook | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
| Director | Shannon C. Cook | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |
| Director | John A. Walker | 9907 Melissa Dr. Louisville, KY 40223 |
| Director | Mary L. Bowen | 3102 Arjay Lane Louisville, KY 40220 |
| Director | Anita R. Johnson | 3212 HARTLAGE CT. LOUISVILLE, KY 40216 |

Signatures

Signature Charles C. Bowen CFO