

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP  
0625732  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2009 9:21:58 AM  
Fee receipt: \$4.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** COC BENEVOLENT FUND, INC.  
**Company ID:** 0625732  
**State of origin:** Kentucky  
**Formation date:** 11/16/2005 12:00:00 AM  
**date filed:** 6/30/2009 9:21:58 AM  
**Fee:** \$4.00

**Principal Office**

2415 COUNTY LINE ROAD  
P O BOX 54  
MELBER, KY 42069-0054

**Registered Agent Name/Address**

JAMES ADAMS  
2415 COUNTY LINE ROAD  
MELBER, KY 42069

**Current Officers**

|           |                 |  |
|-----------|-----------------|--|
| Chairman  | James B. Adams  | 2415 County Line Road, P O Box 54, Melber, KY 42069-0054 |
| Secretary | Donald G. Mabry | 369 Shaw Rd.Boaz,KY 42029                                |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Donalee M. Ford | 4128 St Rt 849 E, Boaz, KY 42027                         |
| Director | James B. Adams  | 2415 County Line Road, P O Box 54, Melber, KY 42069-0054 |
| Director | Donald G. Mabry | 369 Shaw Road, Boaz, KY 42027                            |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | James B. Adams |
| <b>Title</b>     | Board Chairman |