

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MASTER'S CHURCH, INC. |
| Company ID | 0620440.09.99999 |
| Date Filed | 6/27/2008 10:15:06 AM |
| Fee | \$4.00 |

Principal Office

133 Trade Street
Suite 2
Lexington, KY 40511

Registered Agent

S. RODNEY WELCH, CPA
109 WIND HAVEN DRIVE
SUITE 100
NICHOLASVILLE, KY 40356

Officers

| | | |
|--------|---------------------|--------------------------------------|
| Member | Thomas Alex Kinchen | 908 Winding Oak, Lexington, KY 40511 |
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Directors

| | | |
|----------|-------------------|---|
| Director | Buford Burchfield | 102 Mallard Court, Nicholasville, KY 40356 |
| Director | Ed Mayfield | 3628 Laredo Drive, Lexington, KY 40517 |
| Director | Ronald Routt | 3216 Darlington Circle, Lexington, KY 40509 |

Signatures

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|------------------|-----------|
| Signature | Judy Brim |
| Title | Secretary |