

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|---------------------------|
| Company | ROCKFEST MINISTRIES, INC. |
| Company ID | 0666049.09.99999 |
| Date Filed | 6/30/2008 3:10:27 PM |
| Fee | \$4.00 |

Principal Office

P.O. BOX 765
RICHMOND, KY 40475

Registered Agent

LANE TAYLOR
644 EASTERN BYPASS
RICHMOND, KY 40475

Officers

| | | |
|-----------|-------------|--|
| President | Lane Taylor | 644 Eastern Bypass, Richmond, KY 40475 |
|-----------|-------------|--|

Directors

| | | |
|----------|---------------|--|
| Director | Lane Taylor | 644 Eastern Bypass, Richmond, KY 40475 |
| Director | Charles Roy | 805 Eastern Bypass, Richmond, KY 40475 |
| Director | David A Smith | 2141 Pimlico Dr, Richmond, KY 40475 |

Signatures

| | |
|------------------|---------------|
| Signature | David A Smith |
| Title | Director |