Commonwealth of Kentucky Trey Grayson, Secretary of State

0637461 Trey Grayson Secretary of State Received and Filed

3/16/2010 12:40:32 PM 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

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ARP

Company: BREATHITT BENEVOLENT ASSOCIATION, INC.

Company ID: 0637461 State of origin: Kentucky

Formation date: 4/26/2006 12:00:00 AM Date filed: 3/16/2010 12:40:32 PM

Fee: \$4.00

Principal Office

P.O. BOX 977 JACKSON, KY 41339

Registered Agent Name/Address

ERVINE ALLEN, JR. 29 TALLENT LANE JACKSON, KY 41339

Current Officers

President	Doug Allen	P.O. Box 405, Jackson, KY 41339
Secretary	Michael Ross Lively	297 Jett Drive, Jackson, KY 41339
Treasurer	Willie Turner	1213 Short Fork Road, Booneville, KY 41314
Vice President	William B. Deaton	310 Stonecoal Road, Booneville, KY 41314

Directors

Director	Stephen Dale Bowling	922 Highland Avenue, Jackson, KY 41339
Director	Roy B. Howard, Sr.	P.O. Box 590, Jackson, KY 41339
Director	Willis Turner	416 Willis Drive, Booneville, KY 41314
Director	Lowell Hamilton	1876 Quicksand Road, Jackson, KY 41339
Director	Larry Clyde Turner	P.O. Box 247, Jackson, KY 41339
Director	Wiley Turner	618 Short Fork Road, Booneville, KY 41314
Director	Paul E. Watkins	6463 Ky 1261, Campton, KY 41301
Director	Charles Fletcher	1178 E. College Avenue, Stanton, KY 40380
Director	Ervine Allen, Jr.	P.O. Box 977, Jackson, KY 41339
Director	Rodney Brian Griffith	1962 Hwy 15 N, Jackson, KY 41339
Director	Herbert Barnett, Jr.	84 Blake Drive, Jackson, KY 41339
Director	Erskin C. Davis, Sr.	3702 Hwy 30 E, Noctor, KY 41357
Director	Nettie Turner	1213 Short Fork Road, Booneville, KY 41314
Director	Betty Deaton	310 Sronecoal Road, Booneville, KY 41314
Director	Leona Turner	4573 Houston Road, Booneville, KY 41314
Director	Buford W. Williams, Jr.	512 Railroad Street, Jackson, KY 41339

Signatures

Signature ERVINE ALLEN, JR.
Title Registered Agent