

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|-----------------------------|
| Company | BEACON BAPTIST CHURCH, INC. |
| Company ID | 0516578.09.99999 |
| Date Filed | 3/16/2008 9:20:20 PM |
| Fee | \$8.00 |

Principal Office

190 STEPHEN TRACE RD
P O BOX 122
BIMBLE, KY 40915

Registered Agent

MELISSA SWAFFORD
190 STEPHEN TRACE RD
P O BOX 122
BIMBLE, KY 40915

Officers

| | | |
|----------------|------------------|----------------------------|
| President | Dennis Chesnut | PO Box 122 Bimble KY 40915 |
| Secretary | Londa Leddington | PO Box 122 Bimble KY 40915 |
| Treasurer | John S Hammons | PO Box 122 Bimble KY 40915 |
| Vice President | James R West | PO Box 122 Bimble KY 40915 |

Directors

| | | |
|----------|------------------|----------------------------|
| Director | David Mills | PO Box 122 Bimble KY 40915 |
| Director | Wayne Mills | PO Box 122 Bimble KY 40915 |
| Director | Michael Mills | PO Box 122 Bimble KY 40915 |
| Director | Herschel Hicks | PO Box 122 Bimble KY 40915 |
| Director | Tony Patterson | PO Box 122 Bimble KY 40915 |
| Director | Charles Calloway | PO Box 122 Bimble KY 40915 |
| Director | Jim Smith | PO Box 122 Bimble KY 40915 |

Signatures

| | |
|------------------|----------------|
| Signature | James R. West |
| Title | Vice President |