Kentucky Secretary of State Annual Report

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Company PRISON FELLOWSHIP MINISTRIES, INC.

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Fee \$8.00

Principal Office

Registered Agent

44180 RIVERSIDE PARKWAY LANSDOWNE, VA 20176 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CFO	Richard K Campbell	44180 Riverside Parkway, Lansdowne, VA 20176
COO	Curtis A Kemp	44180 Riverside Parkway, Lansdowne, VA 20176
President	Mark L Earley	44180 Riverside Parkway, Lansdowne, VA 20176
Assistant Secretary	Elizabeth K Cool	44180 Riverside Parkway, Lansdowne, VA 20176
Secretary	Edwin J Simcox	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Alan B Terwilleger	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	David E Lawson	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Timothy Robison	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Greg Bruce	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Phyllis Cappalonga	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	David Carlson	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Norm Cox	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Jim Heigl	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Giselle A Jenkins	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Kerry S Morgan	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Susan Rae	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Karen A Strong	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Allen Thornburgh	44180 Riverside Parkway, Lansdowne, VA 20176

Directors

Director	Mr. David E Cauwels	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Dr. Donald Cheek	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Mr. Pat MacMillan	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Charles W Colson	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Robert Garcia	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Timothy F George	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Marten Hoekstra	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Heidi A Huizenga	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Judith W Jagdmann	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Joanne M Kemp	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Jerry W Macklin	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Peter Ochs	44180 Riverside Parkway, Lansdowne, VA 20176

Director	Dallen W Peterson	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Michael T Timmis	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Mark D Wilkerson	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Erika Harold	44180 Riverside Parkway, Lansdowne, VA 20176

Signatures

Signature Richard K. Campbell Chief Financial Officer