Monica Cormier
Assistant Board Secretary

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DIRECTORS & OFFICERS OF THE BOARD

LIVING CHURCH OF GOD (INTERNATIONAL) INC

| NAME | DIRECTOR | OFFICER TITLE | ADDRESS |
|---------------------|----------|--|--|
| Gerald E. Weston | Director | President, Chairman | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Richard F. Ames | Director | 1 st Vice-President, Treasurer, Vice-Chairman | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Douglas S. Winnail | Director | 2 nd Vice-President, Secretary | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Dexter B. Wakefield | Director | Assistant Treasurer, Vice- President of Finance and Operations | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Roderick C. McNair | Director | Assistant Vice-President of Convention Planning, Assistant Secretary | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Donald E. Davis | N/A | Assistant Vice-President of Support Services | 2301 Crown Centre Dr. Charlotte, NC 28227 |
| Monica Cormier | N/A | Assistant Secretary | 2301 Crown Centre Dr. Charlotte, NC 28227 |