

Owensboro Grain Historic Photos and Documents collection

Please make selections by photo numbers.



Photo 1



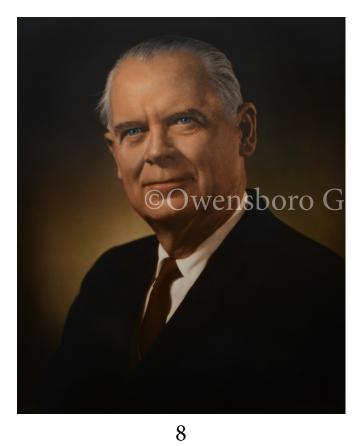








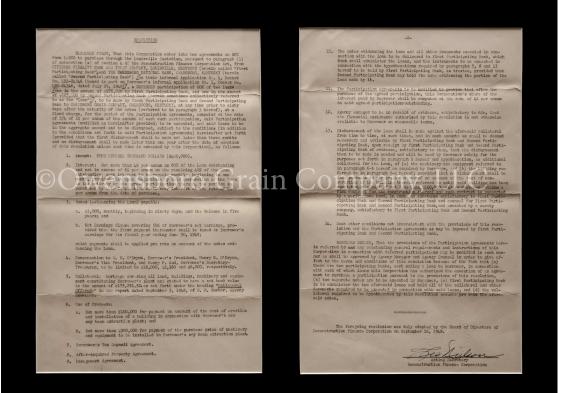


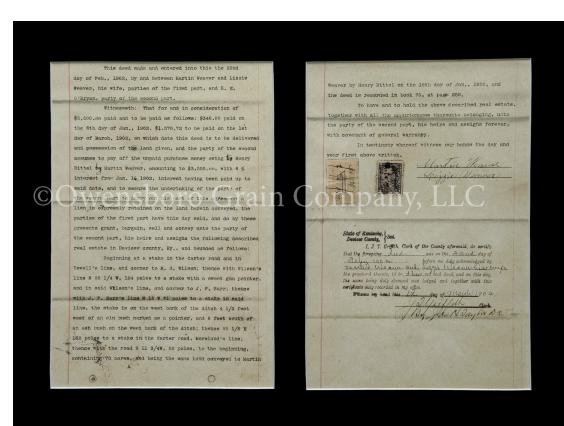


	139 South Fourth Street Louisville 2, Kentucky September 24, 1948
Mr. A. G. Baums	ann, Vice President
5th and Jeffers	
Louisville 2, 1	Kentucky
	Re: Owensboro Grain Company Owensboro, Kentucky Loan \$400,000.00 Your Participation \$110,000.00 Pociet We. LBP-24545
Dear Mr. Bauman	• Owensboro
	e pleased to enclose the Resolution
1948, approving your bank in a Company, Owens of RFC Form L-	Fourd of Directors on September 16, g a deferred participation of 60% with loan of \$275,000.00 to Owensbore Grain boro, Kentucky. Also we enclose three 300, our form of Participation Agreement the Resolution.
elarification	you need any further information or of the terms and conditions set out in , we will furnish them upon your request.
elarification	of the terms and conditions set out in
elarification	of the terms and conditions set out in , we will furnish them upon your request.
elarification	of the terms and conditions set out in , we will furnish them upon your request.
elarification the Resolution OBS:1d Enclosures oc: Mr. Thoma Exec. V.P	of the terms and conditions set out in , we will furnish them upon your request. Yours very truly, R. D. Sottenley Assistant Manager

list No. Olass	THE PERSITY for failure to have this Return the hands of the Gollector of Internal Reven on or before March I, or within 60 days aft the close of the fiscal year, is a sum not cooking \$10,000.	in on Assessment List
Oste received	(See instructions on other side.) UNITED STATES INTERNAL REVEN	, og
RI	ETURN OF ANNUAL NET INCO	OME.
MISCELL	ANEOUS CORPO	DRATIONS.
RETURN OF NET INCOME receive	d during the {calendar} year ended	December, 31st., 198
by Owensbero Grain Co		
the principal place of business of which i	s located at Lewis St. a River.	
City or Foun of OWENSBURG		
	is beginniter used means the calendar year or focal year	r as the case may be.)
. Total amount of paid-up capital stock	the close of the year, or if no	capital stock, the 8 25000.00
	lebtedness outstanding at close of year	
		THE RESERVE OF THE PARTY OF THE
GROSS INCOME (see Note A, and instr	nections, paragraphs 10, 17, 18, and 19)	1913 \$ 27044.85
. (a) Total amount of all the ordinary ar	d necessary expenses paid within the	
year in the maintenance and ope of the corporation, EXCLUSIVE D	ration of the business and properties FENTEREST PAYMENTS. (See Note B.) 8.146	329.83
(a) Total amount of all the ordinary ary year in the maintenance and ope of the corporation, EXCLUSIVE 0 (b) All rentals or other payments rethe continued use or possession on reverse of this form.	quired to be made as a condition to of the property. (See paragraph 12	
		10
insurance or otherwise	8.001	
(b) Total an anni of decades in face	the year. (See paragraphs 13 and 14). 4	80.20
(a) Total amount of interest accrue amount of busied or other indebted, interest-bearing indebtedness and its pile year, or if no capital stock, the amount of its indebtedness not exceeding the am	m not coeeding one-half of the sum of its -ep capital stock outstanding at the close of the finterest paid within the year on an amount count of capital employed in the business at the	165.82
(b) Total amount of interest receive political smount of an amount of states or its possessions.	ed upon obligations of a State or d upon the obligations of the United	
7. (a) Total taxes paid during the year United States or any State or T	ar imposed under authority of the erritory thereof	200.00
(b) Foreign taxes paid.	\$ne	10
Town Donne	mons .	1742V. 9° 18289.78
		956895
	tum is calculated	*10755.07
Nors.—The above blank spaces for figures sho be written in such blank spaces.	and show the amount of each respective item. If there	is nothing to return as to any item, the word "none" mu
STATE OF KENTUCKY	County of DAVIESS	, TO WIT:
	President, and	Treasurer, o
the OWENSBORO GRATH OD		I net income is set forth above, being severall
duly sworn, each for himself, deposes a	and says that the foregoing report and the	e several items therein set forth are, to his be
cnowledge and belief and from such inf the amount of gross income therein set:	ormation as he has been able to obtain, true forth is the full amount of gross income, wi	e several items therein set forth are, to his be and correct in each and every particular; the thout any deduction whatsoever, received fror therein set forth is the full amount upon which
the tax at 1 per centum is to be calculat	ng the year stated, and that the net income and assessed.	therein set forth is the full amount upon which
SWORN AND SUBSCRIBED to before		
day of, 191		President.
SEAL OF OFFICER TAKING AFFIDAVIT,		
	(Official requestry)	Treasurer.
Norw A Gross income shall consist of the tot	al of the gross revenues derived from the operation and	management of its business and properties, together with her subject to this tax or not, and interest received up possessions, as shown by entries upon its books during t

Owensboro, Ky., Ostober 8th, 1913.
Owensboro, Ky., Ostober 8th, 1913.
At a called meeting of the directors of the Owensboro
Grain Company , held at the office of the company, on motion and
'econd, it was resolved that for business reasons, that the
wensboro Grain Company and the Griffith Elevator Company be con-
solidated as one company, to do business under the name of the
Owenshore Grain Company; the capital stock of the consolidated
company to be \$50,000, composed of \$10,000, the present authorized
dapital stock of the Owensboro Grain Company, and \$40,000 of the
capital stock of the Griffith Elevator Company, the whole of the
authorized capital stock of said Griffith Elevator Company being
\$50,000, but its actual value being only \$40,000.
There being no further business before the directors,
on motion, the meeting was adjourned.
Nto an
Mooning Presiden
Sec'y.







The undersigned stockholders of the Owensboro Grain company of Owensboro, Kentucky, a corporation created, organized and existing under the laws of the Commonwealth of Kentucky, each owning the number of shares of capital stock of said company placed opposite his name, hereby agree to the consolidation of said company with the Griffith Elevator Company, of Owensboro, Kentucky, also a corporation created, organized and existing under the laws of the State of Kentucky, the consolidated company to be known and styled as the Owensboro Grain Company, of Owensboro, Kentucky. We further agree that the capital stock of said consolidated company shall be \$50,000.00, which shall consist of the present capital stock of \$10,000.00 of the Owensboro Grain Company, and \$40,000.00 of the capital stock of the Griffith Elevator Company, the whole of said capital stock of the said Griffith Elevator Company, at its par value, being \$50,000.00, but its actual value being only \$40,000.00.

Owensboro, Ky., September 1, 1913.

And we further agree and consent that the Board of Directors of the Owensboro Grain Company shall enter into a contract and agreement with the Directors of the Griffith Elevator Company, and shall be fully authorized to take all steps and do all things necessary to carry out and perfect such consolidation.

necessary to carry out and perfect such consolidation.

No. of
Shares

| Owned by | Stock |
Owensboro

Stockholders of Owensboro Grain Company.

14

15

Owensboro, Kentucky, Septamber 21,1918.

We, H. E. O'Bryan, , R. B. Flaherty
and R. W. Owen , directors of the Owensboro Grain Company, and H. E. O'Bryan , R. B. Flaherty end
R. W. Owen , directors of the Oriffith Elevator Company, have entered into the following agreement, to-wit:

That, whereas, it is deemed advisable that the two said companies named above shall consolidate and hereafter do business by and under the corporate name of Owensboro Grain Company
And two named companies that the said Criffith Elevator Company and the said Owensboro Grain Company shall consolidate, and that the capital stock of said consolidated company shall be \$50,000.00, composed of \$10,000.00, the present capital stock of the Owensboro

And it is further agreed that those stockholders to whom stock has been issued by the Griffith Elevator Company, shall take and hold, in lieu of their Griffith Elevator Company stock, the same number of shares of stock in the new consolidated company, Owensboro Grain Company, as they now hold in the Griffith Elevator

Grain Company, and \$40,000.00 of the authorized capital stock of

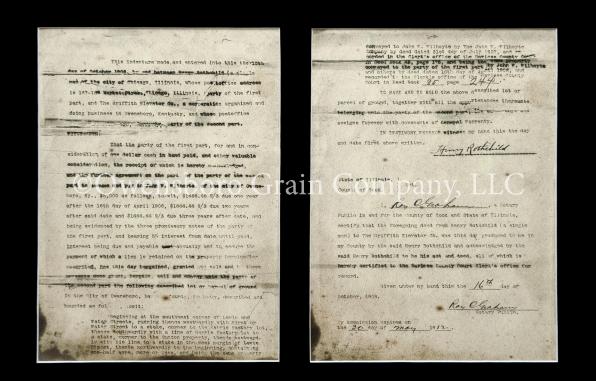
the Griffith Elevator Company, the whole of said capital stock of

but its actual value being only \$40,000.00.

said Griffith Elevator Company, at its par value, being \$50,000.00,

Said consolidation shall be made and entered into under the conditions prescribed by Section 555 of the Kentucky Statutes; and said agreement and articles of consolidation of said two constituent companies shall be filed, as required by law, in the Clerk's office of the Daviess County Court, and in the Secretary

Owensboro, Ky. September 1, 1913. The undersigned stockholders of the Griffith Elevator Company of Owensboro, Kentucky, a corporation created, organized and existing under the laws of the Commonwealth of Kentucky, each owning the number of shares of capital stock of said company placed opposite his name, hereby agree to the consolidation of said company with the Owensboro Grain Company, of Owensboro, Kentucky, also a corporation created, organized and existing under the laws of the State of Kentucky, the consolidated company to be known and styled as the Owensboro Grain Company, of Owensboro, Kentucky. We further agree that the capital stock of said consolidated company shall be \$50,000.00, which shall consist of the present capital stock of \$10.000.00 of the Owensboro Grain Company, and \$40,000.00 of the capital stock of the Griffith Elevator Company, the whole of said capital stock of the said Griffith Elevator Company at its par value, being \$50,000.00, but its actual value being only \$40.000.00. And we further agree and consent that the Board of Directors of the Griffith Elevator Company shall enter into a contract and agreement with the Directors of the Owensboro Grain Company. and shall be fully authorized to take all steps and do all things necessary to carry out and perfect such consolidation. Ale O Bryan Stockholders of Griffith Elevator Comp





Question by less the state of the strong of that while there is an office of surfer that the strong hills are the directors this day elected as such by the strong hotelers of the longist as such to the strong hotelers of the longist as same. In howing fire you having the order regular by housing the order regular by housing the order regular by the foliais than the other of freeze of the low and he is to consult with them in a gen. In the freeze of the low and he is to consult with the mouner in which the president of the freeze of the low and the regular of the freeze of the freeze of the low or which the freeze of the low of the freeze of the low of the freeze of the low of the freeze of the

At a meeting of the Since for this day elected, there was a freed of the was severed by every Rothechild, Ed Brooks R. N. Clover his following to the fifty onder by Ed. Brooks grand by light was elected bresident. On motion of Ed Brook second but by I. I. Supplied Henry Rotheche was the greater than the the motion of Henry & started the motion of Henry & started the mander of the first the Cover was duck flected. Manager and secretary until his successor. shoeld hove been elected and qualified.

Affronder.

R. H. Dwender.

Owens boro Ry. February 12. 1910
At a derictors meeting this day hald. By the Cale of the Raidant there was present than Rothshild A.M. Owen and I I import the directors of the Bo, luthened his usequation which was accepted. By Organ was duly cliented a director of Pand Co. to full the vacancy cound by the resignation of Eel Brooks to full the vacancy cound by the resignation of Eel Brooks there has been a rule any to me director on motion of Sung fishetild seconded by the lucing fifth the lacent of the present to file paid to be sure the election of the present to file paid was any fifther than the file fail was any fifther the file file fail was any for the present to file paid was any file file fail was any











