Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company C & O UNITED CREDIT UNION, INC.

Company ID 0011901.09.99998

Date Filed 3/15/2005

Fee \$4.00

Principal Office

Registered Agent

3029 DIXIE HIGHWAY EDGEWOOD, KY 41017 ALLA S. HOLLAND % C & O CREDIT UNION 3029 DIXIE HIGHWAY EDGEWOOD, KY 41017

Officers

| Chairman | Melanie O'Brien | 100 Edgewood Rd., Edgewood, KY 41017 |
|-----------|-----------------|--|
| Treasurer | Rita Tanner | 10821 Graven Road, Walton, KY 41094 |
| Secretary | Mary Alexander | 14 Bellmonte Ave., Lakeside Park, KY 41017 |
| CEO | Alla Holland | 3029 Dixie Highway, Edgewook, KY 41017 |

Directors

| Director | Jeannie Miley | 745 Daffodil Lane, Taylor Mill, KY 41015 |
|----------|------------------|---|
| Director | Betty Overman | 18 Custis Ave., Ft. Thomas, KY 41075 |
| Director | Tom Benke | 162 Hidden Ridge Ct., Cold SPring, KY 41076 |
| Director | Steve Montgomery | 3419 Terrace Dr., Erlanger, KY 41018 |

Signatures

Signature Alla Holland

Title CEO