

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # **0022002**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
HARNED FINANCE COMPANY

P. O. BOX 428
 101 W. ARCADIA AVE.
 DAWSON SPRINGS KY 42408

RECEIVED

JUN 8 1999

SECRETARY OF STATE
 COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/13/1939

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
 Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site

JON M. HARNED
P.O. BOX 428, 101 W. ARCADIA AVE
DAWSON SPRINGS KY 42408

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Jon M Harned	P.O. Box 428, Dawson Springs, Ky 42408
Vice President	Hal C Harned	P.O. Box 428, Dawson Springs, Ky. 42408
Secretary	Renee E Harned	P.O. Box 428, Dawson Springs, Ky 42408
Treasurer	Renee E Harned	P.O. Box 428, Dawson Springs, Ky 42408

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Jon M. Harned	Address	P.O. Box 428, Dawson Springs, Ky. 42408
Name	Hal C. Harned	Address	P.O. Box 428, Dawson Springs, Ky 42408
Name	Renee E. Harned	Address	P.O. Box 428, Dawson Springs, Ky 42408
Name		Address	
Name		Address	

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Jon M. Harned TITLE Pres DATED 6/1/99