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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD # 0022002

DUE JUNE 30,

(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 2000
JUN 05 2000
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 box 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	Same as above
Secretary	Renee E Harned	Same as above
Treasurer	Renee E Harned	

(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	P.O. Box 428, Dawson Springs Ky. 42408
Name	Hal C. Harned	Same as above
Name	Renee E. Harned	Same as above
Name		
Name		

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

Jon M. Harned
Signature of Officer or Chairman of the Board

TITLE Pres.

DATED 6/1/00