

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

RECORD #

0022002

DUE JUNE 30,

2001

(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 6 2001

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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

(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.

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

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 *6/5/01*