

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

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RECORD #

0027803

DUE JUNE 30,

2002

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KENTUCKY EMPLOYEES CREDIT UNION  
100 MOORE DRIVE  
FRANKFORT, KY 40601-8295

(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

12/14/1938

(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.

JOHN A. GRAHAM  
100 MOORE DRIVE  
FRANKFORT, KY 406018295

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

MAR 21 2002

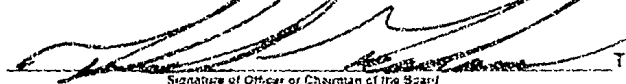
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (6) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	John A Graham	Address
Secretary	John Sammons	Address
Treasurer	Andrew J Douds	Address
		Address
		Address

(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	John M Sammons	Address
Name	Andrew J Douds	Address
Name	Larry W Moore	Address
Name		Address
Name		Address

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

 TITLE President DATED 3-1-02

Signature of Officer or Chairman of the Board