

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

RECORD # 0026833

DUE JUNE 30, 2001

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KENESCO CREDIT UNION, INC.
U. S. RT. 60 P. O. BOX 3500
ASHLAND, KY 41101

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

JUN 26 2001

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO SECRETARY OF STATE
COMMONWEALTH OF KY

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

03/09/1972

(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

MILTON B. METZLER
P. O. BOX 492
SUMMIT
ASHLAND, KY

(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	George Fannin	_____
Vice President	William Tolliver <i>Alman Dixon</i>	_____
Secretary	Tony Meek	_____
Treasurer	Tony Meek	_____
_____	_____	_____
_____	_____	_____

(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	William Tolliver	_____
Name	Tony Meek	_____
Name	George Fannin	_____
Name	_____	_____
Name	_____	_____

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

Lee Ross
Signature of Officer or Chairman of the Board

TITLE *Manager*

DATED *6-22-01*