

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

ANNUAL REPORT

(See Reverse Side for Filing Instructions)

Visit  
<http://www.kysos.com/arponline>  
for instructions on filing this annual  
report over the Internet

RECORD # 0026833

DUE JUNE 30, 2002

(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

RECEIVED

(5) STATE OR COUNTRY OF INCORPORATION

KY

(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	Address
Vice President	Almon Dixon	Address
Secretary	Tony Meek	Address
Treasurer	Tony Meek	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	William Tolliver	Address
Name	Tony Meek	Address
Name	George Fannin	Address
Name		Address

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

*Carolyn Sue Foss*  
Signature of Officer or Chairman of the Board

TITLE *Manager*

DATED *6-11-02*