

PIN: 9217

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

Visit <http://www.sos.state.ky.us/farponline>
for instructions on filing the annual
report over the Internet

RECORD # 0013443

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

DEES BANK OF HAZEL
MAIN STREET
HAZEL, KY 42049

RECEIVED

APR 14 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

03/10/1916

(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.

DWAYNE FULKERSON
405 MAIN
P. O. BOX 148
HAZEL, KY 42049

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

[Empty lines 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.

Sole officer	DWAYNE FULKERSON (PRESIDENT)	339 Elm Grove Rd.	Almo, Ky	42020
		Address		
		Address		
		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	DWAYNE FULKERSON	Address	339 Elm Grove Rd	Almo, Ky	42020
Name	LARRY WYATT	Address	1788 Charley Miller Rd	Almo, Ky	42020
Name	BOB HARGREAVE	Address	1265 Brandon Rd	Hazel, Ky	42049
Name	THOMAS BIRNBAUM	Address	POB 786	Quincy, Ky	42301

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


Signature of Officer or Chairman of the Board

TITLE Almo / President

DATED 3-30-00