

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 29647

DUE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

KY-CO-CHEM EMPLOYEES CREDIT UNION, INC.
3400 BANK STREET
LOUISVILLE, KY. 40212

(8) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(5) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

06-16-58

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

RICHARD LAIRD
3400 BANK STREET
LOUISVILLE, KY. 40212

PLEASE MARK STATEMENT OF CHANGE FORM TO:

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT David Jarboe 2716 Knob Av. New Albany IN.
VICE PRESIDENT Ronald West 2809 Griffith Av. Louisville KY
SECRETARY ED Bates 1130 Borton Av. New Albany IN.
TREASURER GARY Willis 600 Country Club Dr. New Albany

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS Greta Williams 326 South Shawnee Terrace
Louisville Ky.

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

AUTHORIZED SIGNATURE Gary Willis TITLE Manager DATE 7-18-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

David Jarboe