

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

RECORD # 0029647

DUE JUNE 30, 1996

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

KY-CO-CHEM EMPLOYEES CREDIT UNION, INC.
 3470 BANK STREET
 LOUISVILLE, KY. 40212

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

JUN 7 1996

SECRETARY OF STATE
 COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

06/16/1958

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

RICHARD LAIRD
 3400 BANK STREET
 LOUISVILLE, KY. 40212

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions 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 View Dr. New Albany IN. 47150
 VICE PRESIDENT Ronald West 2809 Griffith Av. Louisville KY. 40212
 SECRETARY Greta Williams 326 South Shawnee Terrace Louisville KY 40212
 TREASURER Gary W. Willis 600 Country Club Dr. #56 New Albany IN. 47150

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS David Jarboe Henry Johnson
Ronald West Gary Willis
Greta Williams

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

AUTHORIZED SIGNATURE Gary Willis TITLE Treasurer DATE 5-27-91

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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 Dave Jarboe