

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

RECORD #

0027867

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KENTUCKY FINANCE CO., INC.
% CORP. TAX DEPT.
250 E. CARPENTER FRWY.
IRVING, TX 75062

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

APR 12 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

12/31/1945

(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

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

(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	Kenneth E. Mize / John Brooke Duvall III	300 St. Paul Place Baltimore MD 21202
Vice President	Patrick J. Greene / Vanessa McCrary	250 Carpenter Freeway Irving TX 75062
Secretary	Frederic Lickow / Martin J. Wong	300 St. Paul Place Baltimore MD 21202
Treasurer	John E. Hughes / Robert M. Hurley	300 St. Paul Place Baltimore MD 21202

(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	R. Stephen Nichols / John Brooke Duvall III	300 St. Paul Place Baltimore MD 21202
Name	Kenneth E. Mize / James P. Murphy	300 St. Paul Place Baltimore MD 21202
Name	Patrick G. Gray / David A. Smoley	300 St. Paul Place Baltimore MD 21202
Name		
Name		

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

Vanessa R. McCrary
Ass't Vice President
& Ass't Secretary

DATED

04-02-01