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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
60-DAY NOTICE AND ANNUAL REPORT
SEPTEMBER 1, 2007
MUST BE RECEIVED BY OCT 31, 2007



0024592

ORGANIZATION ID # 0024592	STATE OR COUNTRY OF INCORPORATION KY	ORGANIZATION DATE 10/12/1920	FILING FEE \$15.00
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(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

HKP HOLDING COMPANY
P. O. BOX 3607
LOUISVILLE, KY 402013607

RECEIVED
SEP 04 2007
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

JOHN K. MENELEE 1401 SOUTH 12TH. ST. LOUISVILLE, KY 40210

(3) A. Statement of Change of Designated or Principal Office Address Form
B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

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(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Vice President Paul M Nilles	Address
President John K Menefee	Address
	Address
	Address
	Address

(5) 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 (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address
Name	Address

(6) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

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

Signature of Officer or Chairman of the Board	Type or Print Name	Title	Date
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ANNUAL REPORT AND FILING FEE
Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150	OFFICE LOCATION Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848	NOTE: P O Box 1150 is for annual report filings only.
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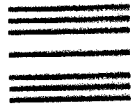
TREY GRAYSON
SECRETARY OF STATE
P.O. Box 1150
Frankfort, Kentucky 40602-1150

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COMMONWEALTH OF KY

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