Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company CENTRAL APPALACHIAN RURAL INVESTMENT

CORPORATION

Company ID 0594902.09.99999 **Date Filed** 7/24/2008 9:32:36 AM

Fee \$8.00

Principal Office Registered Agent

PO BOX 1738 D DUANE COOK
LONDON, KY 40743-1738 2424 STAMPING GROUND ROAD
STAMPING GROUND, KY 40379

Officers

President Ray Moncrief P.O. Box 1738, London, KY 40743
Treasurer Brenda McDaniel P.O. Box 1738, London, Ky 40743

Vice President Grady Vanderhoofven 1020 Commerce Park Drive, Oak Ridge, TN 37830

Directors

Director Ray Moncrief P.O. Box 1738, London, KY 40743
Director Brenda McDaniel P.O. Box 1738, London, KY 40743

Director Tom Rogers P.O. Box 2008, Oak Ridge, TN 37831-6196

Director Grady Vanderhoofven 1020 Commerce Park Drive, Oak Ridge, TN 37830

Signatures

Signature Brenda McDaniel

Title Treasurer