

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FIDELITY FINANCE, INC. |
| Company ID | 0549214.09.99999 |
| Date Filed | 1/16/2008 6:24:36 PM |
| Fee | \$15.00 |

Principal Office

2716 COUNTRY CLUB DRIVE
MADISONVILLE, KY 42431

Registered Agent

WILLIAM T. DAVIS
2716 COUNTRY CLUB LANE
MADISONVILLE, KY 42431

Officers

| | | |
|----------------|------------------|---|
| President | JIM CHANNELL | 671 Old Dukedom Road Mayfield KY |
| Secretary | Debra K. Davis | 2555 Country Club Drive Madisonville KY 42431 |
| Vice President | William T. Davis | 2555 Country Club Drive Madisonville KY 42431 |

Directors

| | | |
|----------|-----------------|---|
| Director | Debra K. Davis | 2555 Country Club Drive Madisonville KY 42431 |
| Director | Jim Channell | 671 Old Dukedom Road Mayfield KY |
| Director | Mark T. Bowling | 2555 Country Club Drive Madisonville KY 42431 |

Signatures

| | |
|------------------|---------------------|
| Signature | Debra K Davis |
| Title | Secretary/Treasurer |