

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY EAGLE FINANCIAL GROUP, INC
Company ID 0574615.09.99999
Date Filed 9/1/2006 10:18:37 AM
Fee \$15.00

Principal Office

530 WEST MAIN STREET
LOUISVILLE, KY 40202

Registered Agent

MARTIN R. TWIST
530 WEST MAIN STREET
LOUISVILLE, KY 40202

Officers

| | | |
|--------------|-----------------|------------------------------------------------|
| Sole Officer | Martin R. Twist | 530 W. Main St., ste 500, Louisville, KY 40202 |
|--------------|-----------------|------------------------------------------------|

Directors

| | | |
|----------|-----------------|------------------------------------------------|
| Director | Martin R. Twist | 530 W. Main St., ste 500, Louisville, KY 40202 |
|----------|-----------------|------------------------------------------------|

Signatures

Signature Myra Twyman
Title Admin Assist.