

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	MT. VERNON FINANCIAL HOLDINGS, INC.
<b>Company ID</b>	0272216.09.99997
<b>Date Filed</b>	5/20/2008 3:31:47 PM
<b>Fee</b>	\$15.00

## Principal Office

2883 FIFTH AVENUE  
HUNTINGTON, WV 25702

## Registered Agent

E.V. HOLDER, JR  
HOLDER & LYKINS  
407-409 SECOND STREET  
VANCEBURG, KY 41179-0160

## Officers

President	Robert W Walker	2883 Fifth Avenue, Huntington, WV 25702
Vice President	Jesse B Allen	2883 Fifth Avenue, Huntington, WV 25702

## Directors

Director	Jesse B Allen	2883 Fifth Avenue, Huntington WV 25702
Director	Brien M Chase	2883 Fifth Avenue, Huntington WV 25702
Director	Robert W Walker	2883 Fifth Avenue, Huntington WV 25702
Director	Scot Kelley	2883 Fifth Avenue, Huntington WV 25702

## Signatures

<b>Signature</b>	Arlene Napier
<b>Title</b>	Sr. Accountant