PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0272216 Trey Grayson Secretary of State Received and Filed

5/26/2010 9:01:01 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MT. VERNON FINANCIAL HOLDINGS, INC.

Company ID: 0272216 State of origin: Kentucky

Formation date: 4/27/1990 12:00:00 AM Date filed: 5/26/2010 9:01:01 AM

Fee: \$15.00

Principal Office

2883 FIFTH AVENUE HUNTINGTON, WV 25702

Registered Agent Name/Address

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

Current 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

SignatureArlene NapierTitleSr. Accountant