

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0272216**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/23/2011 10:03:32 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 3/23/2011 10:03:32 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
Vice President	Brien M Chase	2883 Fifth Avenue, Huntington, WV

**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>	Senior Accountant