

Kentucky Secretary of State Annual Report Amendment

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Company FORT KNOX FINANCIAL SERVICES
CORPORATION
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Principal Office

P.O. BOX 24334
LOUISVILLE, KY 40224

Registered Agent

EDWARD P. PETERMAN
1302 CLEAR SPRINGS TRACE
LOUISVILLE, KY 40223

Officers

CEO	Alan D. Lodge	1302 CLEAR SPRINGS TR.
President	Cary B. Shields	1302 CLEAR SPRINGS TR.
Secretary	Edward P. Peterman	1302 CLEAR SPRINGS TR.
Vice President	Michael J. Boone	1302 CLEAR SPRINGS TR.
Treasurer	Edward P. Peterman	1302 CLEAR SPRINGS TR.

Directors

Director	MICHAEL E BOONE	1302 CLEAR SPRINGS TR.
Director	CARY B SHEILDS	1302 CLEAR SPRINGS TR.
Director	ALAN D LODGE	1302 CLEAR SPRINGS TR.

Signatures

Signature Edward P. Peterman
Title Secretary/Treasurer