

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|--------------------|-------------------------------|
| Company | KENTUCKY FINANCING ASSISTANCE |
| CORPORATION | |
| Company ID | 0169118.09.99999 |
| Date Filed | 6/30/2008 2:43:59 PM |
| Fee | \$4.00 |

Principal Office

142 TRIVETTE DRIVE
P. O. BOX 1468
PIKEVILLE, KY 41502

Registered Agent

GAYE NEWSOME
510 MAIN STREET
P. O. BOX 1468
PIKEVILLE, KY 41502

Officers

| | | |
|----------------|-----------------|--------------------------------------|
| President | Gaye Newsome | Robinson Creek, KY 41560 |
| Secretary | Teresa Bartley | 2660 Cowpen Road Pikeville, KY 41501 |
| Vice President | Carolyn Justice | Pikeville, KY 41501 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | Gaye Newsome | Robinson Creek, KY 41560 |
| Director | Carolyn Justice | Pikeville, KY 41501 |
| Director | Teresa Bartley | 2660 Cowpen Road Pikeville, KY 41501 |

Signatures

| | |
|------------------|--------------|
| Signature | Gaye Newsome |
| Title | President |