Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company TRANSPORTATION FINANCIAL SERVICES, INC.

Company ID 0220227.09.99999

Date Filed 2/11/2008 1:42:59 PM

Fee \$10.00

Principal Office Registered Agent

1211 SOUTH MAIN STREET CAROL LIGON
MADISONVILLE, KY 42431 1211 SOUTH MAIN STREET

MADISONVILLE, KY 42431

Officers

President Richard Shouse 1211 S MAIN ST MADISONVILLE, KY 42431 Secretary Robert Sneed 1211 S MAIN ST MADISONVILLE, KY 42431

Directors

Director James Thornberry 1211 S Main Street Madisonville KY 42431

Signatures

Signature Robert Sneed Title Secretary