PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0250138 Trey Grayson Secretary of State Received and Filed

3/12/2010 3:06:29 PM 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: FREEDOM FINANCIAL CORPORATION

Company ID: 0250138
State of origin: Indiana

Formation date: 10/25/1988 12:00:00 AM Date filed: 3/12/2010 3:06:29 PM

Fee: \$15.00

Principal Office

2669 CHARLESTOWN RD SUITE D NEW ALBANY, IN 47150

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 402023363

Current Officers

| Chairman | W Bennett Collett, Sr | 2669 Charlestown RD., New Albany, IN 47150 |
|-----------|-----------------------|--|
| President | Robert L Hurd | #7 Partridge Run, Warren, NJ 07059 |
| Secretary | W B Collett, Jr | 2669 Charlestown RD., New Albany, IN 47150 |

Directors

| Director | W Bennett Collett | 2669 Charlestown Road, Suite D, New Albany, IN 47150 |
|----------|-------------------|--|
| Director | W B Collett, Jr. | 2669 Charlestown RD., New Albany, IN 47150 |
| Director | Robert L Hurd | #7 Partridge Run, Warren, NJ 07059 |

Signatures

Signature W. B. Collett, Sr

Title CEO