

Kentucky Secretary of State Annual Report

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Company	HFB FINANCIAL CORPORATION
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Principal Office

1602 CUMBERLAND AVE.
MIDDLESBORO, KY 40965

Registered Agent

DAVID B. COOK
1602 CUMBERLAND AVE.
MIDDLESBORO, KY 40965

Officers

CFO	Stanley Alexander, Jr.	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
COO	Kenneth V Jones	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
President	David B Cook	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Secretary	Earl Burchfield	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965

Directors

Director	Frances C Rasnic	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	Kenneth V Jones	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	Roger M. Roper	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	Robert V Costanzo	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	Joseph G Coker	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	Earl Burchfield	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965
Director	David B Cook	1602 CUMBERLAND AVE.,MIDDLESBORO,KY 40965

Signatures

Signature	Stanley Alexander, Jr.
Title	CFO