Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee CREDITCORP OF KENTUCKY, INC. 0494247.09.99999 2/6/2006 9:17:48 AM \$15.00

Principal Office

Registered Agent

201 KEITH STREET, S.W. SUITE 80 CLEVELAND, TN 37311 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Stephen M. Scoggins	201 Keith Street SW Ste 80 Cleveland TN 37311
Secretary	Gregory T.J. Madson	201 Keith Street SW Ste 80 Cleveland TN 37311
Vice President	Frank Kramer	1555 New Circle Road Ste M Lexington KY 40509

Directors

Director	Stephen M. Scoggins	201 Keith Street SW Suite 80 Cleveland TN 37311
Director	Ed Ryan	201 Keith Street SW Suite 80 Cleveland TN 37311
Director	Wm S Lane	201 Keith Street SW Suite 80 Cleveland TN 37311

Signatures

Signature	Greg Madson
Title	Secretary