Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PAYNE FINANCIAL GROUP, INC.

Company ID 0515148.09.99999

Date Filed 2/14/2005 **Fee** \$15.00

Principal Office

Registered Agent

2323 2ND AVENUE NORTH BILLINGS, MT 59101

NEACE LUKENS, INC. 2305 RIVER ROAD LOUISVILLE, KY 40206

Officers

Vice President	CHRISTIN P HOINESS	2323 2nd Avenue North, Billings, MT 59101
President	WILLIAM WRIGGLESWORTH	827 West 1st Ave., Suite 224, Spokane, WA 99201
Secretary	SARAH KELLY	1200 N. Montana Ave., Helena, MT 59601
Treasurer	KEN LADDUSAW	2323 2nd Avenue North, Billings, MT 59101

Directors

Director	Brian Donahue	2323 2nd Avenue North, Billings, MT 59101
Director	Les Jensen	2323 2nd Avenue North, Billings, MT 59101
Director	Chris Hoiness	2323 2nd Avenue North, Billings, MT 59101
Director	Steven Culbertson	2323 2nd Avenue North, Billings, MT 59101

Signatures

Signature Kathy Jo Opperud **Title** Executive Assistant