Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

COVENANT CORPORATION 0452351.09.99998 5/14/2007 1:53:54 PM \$15.00

Principal Office

Registered Agent

90 THOMPSON POYNTER RD LONDON, KY 40741 JOHN D. LOGAN 90 THOMPSON POYNTER ROAD LONDON, KY 40741

Officers

President	Richard Conley	82 Woods Edge Ct., London, Ky 40741
Secretary	John D Logan	230 Royal Dr., London, KY 40744
Treasurer	John D Logan	230 Royal Dr.,London,KY 40744

Directors

Director	Richard Conley	82 Woods Edge Ct., London, KY 40741
Director	John D Logan	230 Royal Dr.,London,KY 40744

Signatures

Signature	Roger D. Witt
Title	controller