

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|--|
| Company | KENTUCKY MUNICIPAL FINANCE CORPORATION |
| Company ID | 0225153.09.99999 |
| Date Filed | 6/16/2008 9:41:25 AM |
| Fee | \$4.00 |

Principal Office

100 EAST VINE ST.
SUITE 800
LEXINGTON, KY 40507

Registered Agent

R. TEMPLE JUETT
100 EAST VINE STRET
SUITE 800
LEXINGTON, KY 40507

Officers

| | | |
|-----------|--------------------|---|
| Trustee | Mike Miller | 100 East Vine St., Suite 800, Lexington, KY 40507 |
| Chairman | David Willmoth | 100 East Vine St., Suite 800, Lexington, KY 40507 |
| Secretary | William L Hamilton | 100 EAST VINE ST.,SUITE 800,LEXINGTON,KY 40507 |

Directors

| | | |
|----------|-------------------|---|
| Director | GLENN CALDWELL | 100 EAST VINE ST.,SUITE 800,LEXINGTON,KY 40507 |
| Director | Gary Williamson | 100 EAST VINE ST.,SUITE 800,LEXINGTON,KY 40507 |
| Director | Michelle Pogrosky | 100 East Vine St., Suite 800 Lexington, KY 40507 |

Signatures

| | |
|------------------|-----------------|
| Signature | Eleanor Barbour |
| Title | Legal Assistant |