Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HALL FINANCIAL CORP.

Company ID 0582175.09.99999

Date Filed 7/9/2005 **Fee** \$15.00

Principal Office

Registered Agent

3129 GREEN RIVER RD. HENDERSON, KY 42420 MICHAEL A. HALL 3129 GREEN RIVER RD. HENDERSON, KY 42420

Officers

President Michael A Hall 3129 Green River Rd., Henderson, KY 42420

Signatures

Signature Michael A. Hall Title President