Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASSOCIATION Company ID Date Filed Fee

HOPKINSVILLE FEDERAL SAVINGS AND LOAN

0023881.09.99999 2/22/2005 \$15.00

Principal Office

Registered Agent

P. O. BOX 537 HOPKINSVILLE, KY 422410537 JOHN E. PECK 2700 FT. CAMPBELL BLVD. HOPKINSVILLE, KY 42240

Officers

Secretary	Boyd Clark	2700 Fort Campbell Blvd, Hopkinsville, KY 42240
Chairman	WD Kelly	2700 Fort Campbell Blvd, Hopkinsville
President	John E Peck	2700 Fort Campbell Blvd, Hopkinsville
Vice President	Michael L. Woolfolk	2700 Fort Campbell Blvd, Hopkinsville
Vice President	Billy C. Duvall	2700 Fort Campbell Blvd, Hopkinsville

Directors

Director	WD Kelly	2700 FORT CAMPBELL BLVD, Hopkinsville
Director	Thomas L. Miller	2700 Fort Campbell Blvd, Hopkinsville
Director	Walton Ezell	2700 Fort Campbell Blvd, Hopkinsville
Director	Gilbert E Lee	2700 Fort Campbell Blvd, Hopkinsville
Director	H Joseph Dempsey	2700 Fort Campbell Blvd, Hopkinsville
Director	Kerry Harvey	2700 Fort Campbell Blvd, Hopkinsville
Director	Kenneth Crews	2700 Fort Campbell Blvd, Hopkinsville

Signatures

Signature	Billy C. Duvall
Title	CFO