Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0259689 Elaine N. Walker Secretary of State Received and Filed 2/8/2011 11:08:27 AM Fee receipt: \$15.00

| Elaine N. Secretary (P. O. Bo) Frankfort, KY 4 (502) 564 http://www.se | of State (1150 40602-1150 3490 | Annual Report Online Filing | ARP | |
|--|---|---|---|--|
| Company:WHITLEY COUNTY SCHOOL DISTRICT FINANCE CORPORATIONCompany ID:0259689State of origin:KentuckyFormation date:6/14/1989 12:00:00 AMDate filed:2/8/2011 11:08:27 AMFee:\$15.00 | | | | |
| Principal Office | | TEU ST | | |
| 300 MAIN STREE | Т | | | |
| WILLIAMSBURG, KY 40769 | | | | |
| | | (FINA) | | |
| Registered Agent Name/Address | | | | |
| SCOTT L. PAUL | | | | |
| 300 MAIN STREE | т | | | |
| WILLIAMSBURG, | | | | |
| , | | | | |
| Current Officers | | | | |
| President | J E Jones | 2180 Hwy. 1804, Williamsburg, KY 4 | 0769 | |
| Secretary | Scott L Paul | | P.O. Box 693, Williamsburg, KY 40769 | |
| Vice President | Delmar Mahan | | 1875 Frankfort School Rd., Corbin, KY 40701 | |
| | | VI. | | |
| Directors | | ED WE | | |
| Director | J E Jones | 2180 Hwy 1804, Williamsburg, KY 40769 | | |
| Director | Dallas Sawyers | 4302 Hwy 904, Williamsburg, KY 40769 | | |
| Director | Bobby Terrell | P.O. Box 2, Rockholds, KY 40759 | | |
| Director | Delmar Mahan | 1875 Frankfort School Rd., Corbin, KY 40701 | | |
| Director | Larry Lambdin | 1535 Wolf Creek Rd., Williamsburg, KY 40769 | | |
| | | | | |
| Signatures | | | | |
| Signature | Leigh Burl | ke | | |
| Title | CFO | | | |