NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0027191 Trey Grayson Secretary of State Received and Filed 3/28/2009 5:54:44 AM

Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KENTUCKIANA CONSUMER CREDIT ASSOCIATION, INC.

Company ID: 0027191

date filed: 3/28/2009 5:54:44 AM

Fee: \$4.00

Principal Office

P.O. BOX 99903 LOUISVILLE, KY 40269

Registered Agent Name/Address

DAVID A RATTERMAN 9508 PALLADIO COURT LOUISVILLE, KY 40299

Current Officers

| President | CHARLES GORDON | PO Box 99903, Louisville, KY | 40269 |
|-----------|-----------------|------------------------------|-------|
| Secretary | GARY CRISCILLIS | PO Box 99903, Louisville, KY | 40269 |

Directors

| Director | DAVID PAULEY | PO Box 99903, Louisville, KY 40269 |
|----------|-----------------|------------------------------------|
| Director | MIKE KEMPF | PO Box 99903, Louisville, KY 40269 |
| Director | GARNETT FURNISH | PO Box 99903, Louisville, KY 40269 |
| Director | GARY DEWITT | PO Box 99903, Louisville, KY 40269 |
| Director | FLOYD SMITH | PO Box 99903, Louisville, KY 40269 |

Signatures

| Signature | David Ratterman |
|-----------|-----------------|
| Title | Treasurer |