

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	APPALACHIAN FUND MANAGEMENT COMPANY
Company ID	0525796.09.99999
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Principal Office

PO BOX 1738
LONDON, KY 40743-1738

Registered Agent

L RAY MONCRIEF
362 OLD WHITLEY RD
LONDON, KY 40744

Officers

Chairman	L Ray Moncrief	P.O. Box 1738, London, KY 40743
CEO	L Ray Moncrief	P.O. Box 1738, London, KY 40743
President	Grady Vanderhoofven	1020 Commerce Park Drive, Oak Ridge, TN 37830
Secretary	Brenda McDaniel	P.O. Box 1738, London, KY 40743
Treasurer	Brenda McDaniel	P.O. Box 1738, London, KY 40743

Directors

Director	Brenda McDaniel	P.O. Box 1738, London, KY 40743
Director	L Ray Moncrief	P.O. Box 1738, London, KY 40743
Director	Thomas C Rogers	P.O. Box 2008, Oak Ridge, TN 37831-6196
Director	Grady Vanderhoofven	1020 Commerce Park Dr., Oak Ridge, TN 37830

Signatures

Signature	Brenda McDaniel
Title	Treasurer