

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002322

FILED
Apr 12, 2008
Secretary of State

Entity Name: KH FINANCIAL HOLDING COMPANY

Current Principal Place of Business:

5999 NEW WILKE ROAD, SUITE 205
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

5999 NEW WILKE RD., STE 504
ROLLING MEADOWS, IL 60008

Current Mailing Address:

5999 NEW WILKE ROAD, SUITE 205
ROLLING MEADOWS, IL 60008

New Mailing Address:

5999 NEW WILKE RD., STE 504
ROLLING MEADOWS, IL 60008

FEI Number: 36-4386898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HILL, DAVID K
Address: 5999 NEW WILKE ROAD, SUITE 205
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: PD () Delete
Name: LONG, WILLIAM E
Address: 5999 NEW WILKE ROAD, SUITE 205
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VPD () Delete
Name: BARBER, HAL H
Address: 5999 NEW WILKE ROAD, SUITE 205
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: CFOD () Delete
Name: ROWEHL, EUGENE K
Address: 5999 NEW WILKE ROAD, SUITE 205
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S () Delete
Name: PETERSON, JOANN M
Address: 5999 NEW WILKE ROAD, SUITE 205
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONG, WILLIAM E
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: SEC (X) Change () Addition
Name: LOFTUS, BRIAN A
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: TREA (X) Change () Addition
Name: MADELL, EDWARD J
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP (X) Change () Addition
Name: BARBER, HAL H
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DIR (X) Change () Addition
Name: HILL, DAVID K
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DIR () Change (X) Addition
Name: LONG, WILLIAM K
Address: 5999 NEW WILKE RD., STE 504
City-St-Zip: ROLLING MEADOWS, IL 60008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date