

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000722

FILED  
Mar 27, 2007  
Secretary of State

**Entity Name:** INVESTORS HERITAGE FINANCIAL SERVICES GROUP, INC.

**Current Principal Place of Business:**

200 CAPITAL AVE.  
FRANKFORT, KY 40601

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 717  
FRANKFORT, KY 40602

**New Mailing Address:**

**FEI Number:** 61-1267299

**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: PDC ( ) Delete  
Name: WATERFIELD, HARRY L II  
Address: P. O. BOX 717  
City-St-Zip: FRANKFORT, KY 40602

Title: VD ( ) Delete  
Name: HARDY, ROBERT M JR.  
Address: P. O. BOX 717  
City-St-Zip: FRANKFORT, KY 40602

Title: S ( ) Delete  
Name: JACKSON, JANE S  
Address: P. O. BOX 717  
City-St-Zip: FRANKFORT, KY 40602

Title: T ( ) Delete  
Name: MCLVER, JIMMY R  
Address: P. O. BOX 717  
City-St-Zip: FRANKFORT, KY 40602

Title: V ( ) Delete  
Name: DUDGEON, MICHAEL JR.  
Address: P. O. BOX 717  
City-St-Zip: FRANKFORT, KY 40602

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDC (X) Change ( ) Addition  
Name: WATERFIELD, HARRY L II  
Address: 102 HAY AVENUE  
City-St-Zip: FRANKFORT, KY 40601

Title: VD (X) Change ( ) Addition  
Name: HARDY, ROBERT M JR.  
Address: 207 STONEHEDGE DR  
City-St-Zip: FRANKFORT, KY 40601

Title: S (X) Change ( ) Addition  
Name: JACKSON, JANE S  
Address: 1010 TYBURN LANE  
City-St-Zip: FRANKFORT, KY 40601

Title: T (X) Change ( ) Addition  
Name: MCIVER, JIMMY R  
Address: 30 FAWN DRIVE  
City-St-Zip: FRANKFORT, KY 40601

Title: VD (X) Change ( ) Addition  
Name: DUDGEON, MICHAEL JR.  
Address: 112 W 3RD APT 5  
City-St-Zip: FRANKFORT, KY 40601

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY MCIVER

T

03/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date