

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000058 (9)

1. Corporation Name

KENTUCKY FINANCE CO., INC.



Principal Place of Business

250 CARPENTER FREEWAY
IRVING TX 75062-2729

Mailing Address

P O BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/02/1992

3a. Date of Last Report

04/12/1995

4. FEI Number

61-0402867

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME BAKER, H. CHRIS
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE D ☒ DELETE

NAME LONGENECKER, CHESTER D
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE D ☒ DELETE

NAME COPELAND, WALTER B
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE AVAS ☐ DELETE

NAME GREENE, PATRICK J.
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE VT ☐ DELETE

NAME HUGHES, JOHN F
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

TITLE S ☐ DELETE

NAME HAYES, TIMOTHY M
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☐ Change ☒ Addition

1.2 NAME John E. Godfrey
1.3 STREET ADDRESS 250 Carpenter Freeway
1.4 CITY-ST-ZIP Irving, TX 75062

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME John E. Godfrey
2.3 STREET ADDRESS 250 Carpenter Freeway
2.4 CITY-ST-ZIP Irving, TX 75062

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME James S. Johnson
3.3 STREET ADDRESS 250 Carpenter Freeway
3.4 CITY-ST-ZIP Irving, TX 75062

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick J. Greene

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Greene, Asst. VP & Asst. Secretary.

4/25/96 (214) 541-4000

Date

Daytime Phone #

CR2E034 (12/95)