

## INSTRUCTIONS ON REVERSE SIDE

No. 93864	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	<b>1: Mailing Address — Please Correct, If Not Correct</b>	<b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83702</b>
	<b>LINCOLN SERVICE CORPORATION</b> <b>ARTHUR L. HARRELD</b> <b>P.O. BOX 989</b>  <b>OWENSBORO KY 42302</b>	3. Incorporated Under The Laws of <b>KY</b>  <b>NO: 093864</b>

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:					
Secretary:					
Directors:	SEE ATTACHED LISTS				

## 5. Nature of Business

MORTGAGE BANKING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)
  
**JAMES F. STATLER**
Date **7-23-91**Title **SECRETARY**

LINCOLN SERVICE CORPORATION  
1991 SENIOR OFFICERS

George L. Greenwell  
2429 Spencer Drive  
Owensboro, KY 42301  
Phone: 502-683-2690

Chairman of the Board  
[REDACTED]

Arthur L. Harreld  
4112 Hunting Creek Drive  
Owensboro, KY 42301  
Phone: 502-926-2780

President/C.E.O.  
[REDACTED]

David K. Ward  
4136 Stafford Court  
Owensboro, KY 42301  
Phone: 502-684-7346

Executive Vice President/  
Chief Administrative Officer of  
Residential Lending Division  
[REDACTED]

James F. Statler  
3142 Oakridge Court  
Owensboro, KY 42303  
Phone: 502-926-6684

Executive Vice President/Sec.  
Chief Administrative Officer  
of Servicing & Finance  
[REDACTED]

Richard McGarrity  
1525 Hunting Creek Drive  
Owensboro, KY 42301  
Phone: 502-926-6640

Senior Vice President/  
Chief Financial Officer/  
Accounting Division  
[REDACTED]

LSC 1991 BOARD OF DIRECTORS

<u>NAME/ADDRESS</u>	<u>STATUS</u>	<u>SOCIAL SECURITY NO.</u>
George L. Greenwell 2429 Spencer Drive Owensboro, KY 42301	O	██████████
Arthur L. Harreld 4112 Hunting Creek Drive Owensboro, KY 42301	I	██████████
Carl Harrison 2318 Griffith Avenue Owensboro, KY 42301	O	██████████
John Hartz 2917 Lewis Lane Owensboro, KY 42301	E	██████████
Richard L. Feltner 3107 Ridgewood Court Floyds Knobs, Indiana 47119	O	██████████
Jack E. Hartz 209 South Lyndon Lane Louisville, KY 40222	I	██████████
Roscoe I. Kerr, Jr. 3820 Leland Road, Apt. 2 Louisville, KY 40207	O	██████████
Business Address:		
RIK Consultant Services First Trust Centre Suite 301 South 200 South Fifth Street Louisville, KY 40202		
Harry R. King 431 Country Lane Louisville, KY 40207	O	██████████
Business Address:		
1195 Starks Building Louisville, KY 40202 581-9594		
Richard M. (Dick) Klapheke 1215 Carpenter Drive Crestwood, KY 40014	I	██████████
Paul Baker 10411 Edgewater Road Louisville, KY 40223	Gen. Counsel	██████████

O = Outside Director      I = Inside Director      E = Director Emeritus

Revised 3/12/91