

**Technical Amendment
December 3, 2019**

808 KAR 14:020. Annual reporting.

RELATES TO: KRS 286.4-590

STATUTORY AUTHORITY: KRS 286.4-590, 286.4-610(1)

NECESSITY, FUNCTION, AND CONFORMITY: KRS 286.4-610(1) authorizes the commissioner to promulgate administrative regulations for the proper conduct of the consumer loan businesses licensed under KRS Chapter 286.4. This administrative regulation establishes the forms on which a licensee shall submit annual reports pursuant to KRS 286.4-590.

Section 1. Consumer Loan Licensees. A person filing an annual report pursuant to KRS 286.4-590 shall complete and submit the following on or before January 30 of each year:

- (1) Form CL-2, Annual Report to the Department of Financial Institutions; and
- (2) If the person has more than one (1) licensed location and chooses to complete Form CL-2 as a composite report for all locations, a Form CL-3, Supplement to the Annual Report to the Department of Financial Institutions for each licensed location.

Section 2. Incorporation by Reference. (1) The following material is incorporated by reference:

- (a) "Annual Report to the Department of Financial Institutions", Form CL-2, March 2015; and
- (b) "Supplement to the Annual Report to the Department of Financial Institutions", Form CL-3, March 2015.

(2) This material may be inspected, copied, or obtained, subject to applicable copyright law, at the Department of Financial Institutions, 500 Mero St 2SW19~~[1025 Capital Center Drive, Suite 200]~~, Frankfort, Kentucky 40601, Monday through Friday, 8 a.m. to 4:30 p.m. (45 Ky.R. 2277; eff. 5-3-2019; TAm eff. 12-3-2019.)