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LEGISLATIVE ETHICS COMMISSION
FEB 10 2005
HAND-DELIVERED

(2/99)

# KENTUCKY LEGISLATIVE ETHICS COMMISSION

## STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

***To be filed by:*** *All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.*

☐ Check here and attach additional sheets if necessary. ____ Number of sheets attached.

**Please Include The Following Information For The Preceding Calendar Year:**

Name DENNIS KEENE
Business address 3220 HYDE Rd #3 DRY RIDGE KY 41035
Business telephone 859-428-1864
Home address 1040 JOHN HILL Rd WILDER KY 41076
Title of public position, or office sought STATE REP 67 DIST
Other occupations of filer DEVELOPER
Occupations of spouse NA

***NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.***

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation VICE PRES KEENE PROPERTIES
VICE PRES " INVESTMENTS
VICE " " DEVELOPMENT INC
PRES DENNIS KEENE CONSULTING

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation NA

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of $10,000 at fair market value, or 5% ownership interest or more
KEEN PROPERTIES 721 JOHNS HILL Rd WILDER KY 41076
KEEN INVESTMENT SAME
KEENE DEV SAME
DENNIS KEENE CONSULTING 3220 HYD Rd #3 DRY RIDGE KY
CITIZEN BK OF NKY 103 CHURCHILL DR NEWPORT KY 41044035
IRA & STAR SEP 700 VALNUT ST STE 600 CINTI OH
45202

Sources and form of gross income of the filer (list sources by name)
Keene Properties Dividends
Keene Investments Dividends
Dennis Keene Consulting Inc. Dividends

Sources and form of gross income of the filer's spouse (list sources by name)
NA

Positions of a fiduciary nature in a business Wilder City Council
Vice President of Kentucky M.H.I.

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of $10,000 or more held by the filer, filer's spouse, or filer's minor children
Keene Properties Assorted Apartments in Northern Ky
Keene Investments Manufactured Communities + Rural Farm Land
Keene Development Inc Subdivision in Mt Orab Ohio
Dennis Keene Consulting Inc. Residential lots in Owen Co, Ky

Sources of gifts of money or property with a retail value of more than $200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.)
Dennis Keene Consulting Inc. Equipment + numerous manufactured housing homes.

The name of any creditor owed more than $10,000 **except** debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes) Citizens Bank of Northern Ky

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate family;
5. A business associate of the filer or a business associate of a member of the filer's immediate family

NA

The names of any of the filer's clients who are legislative agents or employers

NA

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? ☐ Yes ☒ No ☐ Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients

NR

State Agency

NR

**NOTICES**

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.

2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed $100 per day up to a maximum total fine of $1000.

3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2-9-05
Date

Filer

Send completed statements to: The Kentucky Legislative Ethics Commission
22 Mill Creek Park
Frankfort, Kentucky 40601
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.