Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing		ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:		PEOPLES EXCHANGE BANK OF BEATTYVILLE, KENTUCKY, INC. 0040911 Kentucky 8/24/1912 12:00:00 AM 2/15/2011 9:38:20 AM \$15.00			
Principal Office					
PO BOX 4040					
WINCHESTER, KY 40392					
Registered Agent Name/Address					
ANTHONY D. PARRISH 101 N. MAIN ST. WINCHESTER, KY 40391					
Current Officers					
COO President Secretary	Anthony D Parrish Claude E Bentley Charlotte A Davis		PO Box 4040 Winchester KY 40392 P O Box 4040 Winchester, KY 40392 PO Box 127 Beattyville KY 41311		
Directors					
Director Director Director Director Director Director	Charles Beach III Walter Byrne Jr Robert Hill Claude E Bentley M Whit Moloney Anthony D Parrish		PO Box 127 Beattyville KY 41311 P O Box 4040 Winchester, KY 40392 P O Box 4040 Winchester KY 40392		
Director	Charles Bea		P O Box 4040 Winchester KY 40392		
Signatures					
Signature Margaret A King					
Title		VP, Regional Operations			

PARP