

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0040911
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 8:40:43 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PEOPLES EXCHANGE BANK OF BEATTYVILLE, KENTUCKY, INC.
Company ID: 0040911
State of origin: Kentucky
Formation date: 8/24/1912 12:00:00 AM
Date filed: 2/9/2012 8:40:43 AM
Fee: \$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 | Anthony D Parrish | PO Box 4040 Winchester KY 40392 |
| President | Claude E Bentley | PO Box 4040 Winchester, KY 40392 |

Directors

| | | |
|----------|-------------------|----------------------------------|
| Director | Charles Beach III | PO Box 127 Beattyville KY 41311 |
| Director | Walter Byrne Jr | PO Box 4040 Winchester, KY 40392 |
| Director | Robert Hill | PO Box 4040 Winchester, KY 40392 |
| Director | Claude E Bentley | PO Box 4040 Winchester, KY 40392 |
| Director | M Whit Moloney | PO Box 4040 Winchester, KY 40392 |
| Director | Anthony D Parrish | PO Box 4040 Winchester KY 40392 |
| Director | Charles Beach IV | PO Box 4040 Winchester KY 40392 |

Signatures

| | |
|------------------|-------------------------|
| Signature | MARGARET A KING |
| Title | VP, REGIONAL OPERATIONS |