

Kentucky Secretary of State Annual Report

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Company	FIRST NATIONAL LONDON BANKSHARES CORP.
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Principal Office

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LONDON, KY 40741

Registered Agent

ROBERT D. JONES
PO BOX 100
4TH & MAIN STREETS
LONDON, KY 40741

Officers

Chairman	RANDELL BREWER	PO Box 725 London Ky 40743
President	GEORGE HUMFLEET	PO Box 189 London Ky 40743
Secretary	ROBERT D JONES	PO Box 1854 London Ky 40743

Directors

Director	George Humfleet	PO Box 189 London Ky 40743
Director	Randell Brewer	PO Box 725 London Ky 40743
Director	Charlie Benge	PO Box 100 London Ky 40743
Director	Kenneth James	PO Box 100 London Ky 40743
Director	Denver McCowan	PO Box 792 London Ky 40743
Director	Robert D Jones	PO Box 1854 Lonodn Ky 40743
Director	T. Glenn Calebs, Jr	50 Emerald Estates London Ky 40744
Director	Thomas L Jensen	303 South Main St London Ky 40741

Signatures

Signature	Robert D. Jones
Title	Secretary/Treasurer