Commonwealth of Kentucky Trey Grayson, Secretary of State

0176146 Trey Grayson Secretary of State Received and Filed

6/10/2010 4:02:52 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FIRST NATIONAL LONDON BANKSHARES CORP.

Company ID: 0176146 State of origin: Kentucky

Formation date: 3/25/1983 12:00:00 AM Date filed: 6/10/2010 4:02:52 PM

Fee: \$15.00

Principal Office

P. O. BOX 100, 4TH. & MAIN STS. LONDON, KY 40741

Registered Agent Name/Address

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

Current Officers

Chairman	RANDELL BREWER	PO Box 725 London Ky 40743
President	KENNETH JAMES	39 Gregory Rd London Ky 40744
Secretary	ROBERT D JONES	PO Box 1854 London Ky 40743

Directors

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
Director	Craig Mullins	294 Helvetia Rd London Ky 40741

Signatures

Signature Robert D. Jones
Title Secretary