Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: FIRST NATIONAL LONDON BANKSHARES CORP.

Company ID: 0176146
State of origin: Kentucky

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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	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
Director	David McCowan	211 Club Valley Estates London Ky 40741
Director	Delford McKnight	25 Commercial Drive London Ky 40744

Signatures

Signature Tammy Tindell

Title Assistant Vice President