Commonwealth of Kentucky Trey Grayson, Secretary of State

0232149 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: FIRST SOUTHERN BANCORP, INC.

Company ID: 0232149
State of origin: Kentucky

Formation date: 7/30/1987 12:00:00 AM Date filed: 6/25/2010 12:42:29 PM

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Principal Office

P. O. BOX 328

STANFORD, KY 404840328

Registered Agent Name/Address

JILL MARTIN 99 LANCASTER STREET STANFORD, KY 40484

Current Officers

President	Jess Correll	P. O. BOX 328, STANFORD, KY 404840328
Secretary	Jill Martin	P. O. BOX 328, STANFORD, KY 404840328
Vice President	Douglas P Ditto	P. O. BOX 328, STANFORD, KY 404840328

Directors

D C C C C			
Director	John Ball	P. O. BOX 328, STANFORD, KY 404840328	•
Director	David Downey	P. O. BOX 328, STANFORD, KY 404840328	
Director	Douglas P Ditto	P. O. BOX 328, STANFORD, KY 404840328	
Director	Randall Attkisson	143 COLD SPRING DR, STANFORD, KY 404848491	
Director	Jesse Correll	P. O. BOX 328, STANFORD, KY 404840328	
Director	Danny Irvin	31 PUBLIC SQUARE, LANCASTER, KY 40444	
Director	Ward Correll	P. O. BOX 430, SOMERSET, KY 42502	
Director	William Clark	P. O. BOX 118, RUSSELLVILLE, KY 42276	
Director	Eugene Hargis	P. O. BOX 263, RUSSELLVILLE, KY 42276	
Director	William Rouse	2201 REGENCY RD, STE 602, LEXINGTON KY 40503	
Director	Robert M Ray	P. O. BOX 253, SOMERSET, KY 42502	
Director	Tommy Roberts	P. O. BOX 328, STANFORD, KY 40484	

Signatures

Signature JILL MARTIN
Title SECRETARY