

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0232149  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/16/2011 3:20:51 PM  
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PARP

Elaine N. Walker  
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:** FIRST SOUTHERN BANCORP, INC.  
**Company ID:** 0232149  
**State of origin:** Kentucky  
**Formation date:** 7/30/1987 12:00:00 AM  
**Date filed:** 6/16/2011 3:20:51 PM  
**Fee:** \$15.00

**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**

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
Director	Preston Correll	359 SOMERSET ST, STANFORD, KY 40484

**Signatures**

<b>Signature</b>	Jill Martin
<b>Title</b>	Secretary