Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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 SOUTHERN BANCORP, INC.

Company ID: 0232149
State of origin: Kentucky

Formation date: 7/30/1987 12:00:00 AM Date filed: 6/19/2012 3:32:56 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

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

Signature Jill Martin
Title Secretary