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 SOUTHERN BANCORP, INC.

Company ID: 0232149
State of origin: Kentucky

Formation date: 7/30/1987 12:00:00 AM Date filed: 6/30/2016 4:46:57 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	Theodore Miller	P.O. Box 328, Stanford, KY 404840328
Treasurer	Jill Martin	P. O. BOX 328, STANFORD, KY 404840328
Vice President	Douglas P Ditto	P. O. BOX 328, STANFORD, KY 404840328
Vice President	Tommy Roberts	P. O. BOX 328, STANFORD, KY 404840328

Directors

Director	Douglas P Ditto	P. O. BOX 328, STANFORD, KY 404840328
Director	Randall Attkisson	2009 FAIRWAY VISTA DR, LOUISVILLE, KY 40245
Director	Jesse Correll	P. O. BOX 328, STANFORD, KY 404840328
Director	Danny Irvin	31 PUBLIC SQUARE, LANCASTER, KY 40444
Director	William Rouse	2201 REGENCY RD, STE 602, LEXINGTON KY 40503
Director	Michael Ray	P. O. BOX 253, SOMERSET, KY 42502
Director	Tommy Roberts	P. O. BOX 328, STANFORD, KY 40484
Director	Preston Correll	288 BROCK DR, STANFORD, KY 40484
Director	Nancy Sleeth	450 Old Vine St 3rd Floor, Lexington, KY 40507
Director	William Perry	508 West Wall, Midland, TX 79701

Signatures

Signature Jill Martin
Title Treasurer