Kentucky Secretary of State Annual Report

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Company FIRST TRUST FINANCIAL CORPORATION

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Principal Office

Registered Agent

114 EAST JACKSON ST. P.O. BOX 138 CLINTON, KY 42031 RICHARD B. KIMBELL 114 EAST JACKSON ST. CLINTON, KY 42031

Officers

President	Richard Bruce Kimbell	1350 State Rt. 1708, Clinton, KY 42031
Secretary	Cheryl Marie Hartsell	124 Meadows Rd, Fulton, KY 42041
Treasurer	Cheryl Marie Hartsell	124 Meadows Rd, Fulton, KY 42041
Vice President	Gregory Ray Gunter	505 Bone Rd, Clinton, KY 42031

Directors

Director	Richard Bruce Kimbell	114 East Jackson Street, Clinton, KY 42031
Director	Karen Jane Evans	961 State Route 1475, Clinton, KY 42031
Director	Bobby Lee Grogan	Route 2, Arlington, KY 42021
Director	Gregory Don Pruitt	155 Evans Lane, Clinton, KY 42031
Director	Robert Eugene Hales	2007 State Route 703 E, Clinton, KY 42031
Director	John Garland Byassee	107 East Clay Street, Clinton, KY 42031
Director	Lynn Ann Jones	3279 State Route 780, Clinton, KY 42031
Director	Joyce Lynne Deweese	690 State Route 123 E, Clinton, KY 42031

Signatures

Signature Cheryl Hartsell Vice President