PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0312360 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

Annual Report Web Filing

ARP

Company: FIRST TRUST FINANCIAL CORPORATION

Company ID: 0312360

date filed: 3/30/2009 12:24:04 PM

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Principal Office

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

Registered Agent Name/Address

RICHARD B. KIMBELL 114 EAST JACKSON ST. CLINTON, KY 42031

Current Officers

President	Richard Bruce Kimbell	1350 State Rt. 1708, Clinton, KY 42031
Secretary	Cheryl Marie Hartsell	124 Meadows Rd, Fulton, KY 42041
Vice President	Gregory Ray Gunter	302 Mellow Lane, Martin, TN 38237

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
Title Secretary