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 TRUST FINANCIAL CORPORATION

Company ID: 0312360 State of origin: Kentucky

Formation date: 3/8/1993 12:00:00 AM Date filed: 3/19/2013 10:32:01 AM

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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	4422 U.S. Hwy 51, Arlington, KY 42021
Director	Gregory Don Pruitt	110 E 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
Director	Michael Scott Mitchell	1144 State Route 2209, Fulton KY 42041
Director	Gregory Ray Gunter	302 Mellow Lane, Martin TN 38237

Signatures

Signature	Cheryl Hartsell
Title	Vice President