Commonwealth of Kentucky Trey Grayson, Secretary of State

0456880 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

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Company: CITIZENS COMMERCE BANCSHARES, INC.

Company ID: 0456880 State of origin: Kentucky

Formation date: 5/21/1998 12:00:00 AM Date filed: 5/18/2010 9:06:52 AM

Fee: \$15.00

Principal Office

PO Box 1028

VERSAILLES, KY 40383

Registered Agent Name/Address

JOHN E. SOPER, III 534 MARSAILLES ROAD VERSAILLES, KY 40383

Current Officers

JOHN E SOPER III	5006 LUPREESE LANE VERSAILLES KY 40383
WILL PARKS	4129 OLD FRANKFORT PIKE VERSAILLES KY 40383
WILL PARKS	4129 OLD FRANKFORT PIKE VERSAILLES KY 40383
MIKE FLYNN	1013 BLUEGRASS RD VERSAILLES KY 40383
DAVID BROWN	1033 BLUEGRASS RD VERSAILLES KY 40383
	WILL PARKS WILL PARKS MIKE FLYNN

Directors

FRANK STARK	214 STOURBRIDGE ROAD, VERSAILLES, KY 40383
KEN REED	1220 STOURBRIDGE ROAD, VERSAILLES, KY 40383
WILL PARKS	4129 OLD FRANKFORT PIKE, VERSAILLES, KY 40383
DAVID BROWN	1033 BLUEGRASS ROAD, VERSAILLES, KY 40383
MIKE FLYNN	1013 BLUEGRASS ROAD, VERSAILLES, KY 40383
TIM CAMBRON	1024 BLUEGRASS DRIVE, VERSAILLES, KY 40383
JOHN SOPER	5006 LUPREESE LN VERSAILLES KY 40383
DALE GOODIN	219 STOURBRIDGE VERSAILLES KY 40383
BARRY SETTLES	213 STOURBRIDGE VERSAILLES KY 40383
BILL SHANKS	PO BOX 146 VERSAILLES, KY 40383
JEFF BALL	103 AETNA LN, NICHOLASVILLE, KY 40356
	KEN REED WILL PARKS DAVID BROWN MIKE FLYNN TIM CAMBRON JOHN SOPER DALE GOODIN BARRY SETTLES BILL SHANKS

Signatures

Signature Ashley Dyer

Title Human Resources Specialist