

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0456880  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 9:03:27 AM  
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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>

Annual Report  
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ARP

**Company:** CITIZENS COMMERCE BANCSHARES, INC.  
**Company ID:** 0456880  
**State of origin:** Kentucky  
**Formation date:** 5/21/1998 12:00:00 AM  
**Date filed:** 6/27/2012 9:03:27 AM  
**Fee:** \$15.00

**Principal Office**

PO Box 1028  
VERSAILLES, KY 40383

**Registered Agent Name/Address**

DAVID BROWN  
534 MARSAILLES ROAD  
VERSAILLES, KY 40383

**Current Officers**

Chairman	Frank Stark	214 Stourbridge Road, Versailles, KY 40383
President	DAVID BROWN	1033 BLUEGRASS RD VERSAILLES KY 40383

**Directors**

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

**Signatures**

Signature	Eli Barber
Title	CFO