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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0009602

ORGANIZATION ID #  
0009602

STATE OR COUNTRY OF INCORPORATION  
KY

ORGANIZATION DATE  
05/02/1918

FILING FEE  
\$15.00

RECEIVED

FEB 21 2007

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CITIZENS BANK OF NEW LIBERTY  
P.O. Box 39  
NEW LIBERTY, KY 40355

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

KEITH M. PERRY  
NEW LIBERTY, KY 40355

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for change of agent or office statement]

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	David L Lyons	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
Vice President	Deborah S Hamilton	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
		Address
		Address
		Address
		Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	JERRY STAFFORD	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
Name	ROBERT TRAYLOR	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
Name	JOHN M BERRY	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
Name	KEITH PERRY	P.O. Box 39, 460 Hwy 227N, New Liberty, KY 40355
Name		Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272.   
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Deborah S. Hamilton Signature of Officer or Chairman of the Board  
Deborah S. Hamilton Type or Print Name    EVP Title    02/06/2007 Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS  
Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION  
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.