

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CITIZENS BANK OF NEW LIBERTY |
| Company ID | 0009602.09.99999 |
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| Fee | \$15.00 |

Principal Office

P.O. Box 39
NEW LIBERTY, KY 40355

Registered Agent

KEITH M. PERRY
NEW LIBERTY, KY 40355

Officers

| | | |
|----------------|--------------------|------------------------------------|
| President | David L Lyons | P.O. Box 39, New Liberty, KY 40355 |
| Vice President | Deborah S Hamilton | P.O. Box 39, New Liberty, KY 40355 |

Directors

| | | |
|----------|----------------|------------------------------------|
| Director | JERRY STAFFORD | P.O. Box 39, New Liberty, KY 40355 |
| Director | ROBERT TRAYLOR | P.O. Box 39, New Liberty, KY 40355 |
| Director | JOHN M BERRY | P.O. Box 39, New Liberty, KY 40355 |
| Director | KEITH PERRY | P.O. Box 39, New Liberty, KY 40355 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Deborah S. Hamilton |
| Title | Executive Vice President |