

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

CAUTION READER PLEASE! Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BAMBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 6606

DUE : June 30, 1993

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

BANK OF SHELBYVILLE
P. O. BOX 187
SHELBYVILLE, KY. 40065

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

02-24-89

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

KATHRYN ROSS ARTERBERRY
416 W. JEFFERSON ST.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change for KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below. Contact the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED

BOB BAMBAGE
SECRETARY OF STATE
COMMONWEALTH OF KY

041797

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT Bob Rigney P.O. Box 187 Shelbyville, Ky 40066-0187
VICE PRESIDENT Fred Catlett, Randy Head, Donna Miller " " "
SECRETARY Donna Miller " " "
TREASURER n/a
OTHER (please see attached sheet)

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Donna Miller TITLE V.P. PHONE 502/633-4856

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

**LIBERTY NATIONAL
BANK OF SHELBYVILLE**

Directors:

Harold Burge
R# 1, Box 52
Shelbyville

J.W. Hundley, Jr.
811 Plainview Drive
Shelbyville, KY 40065

George Busey, Chairman
R# 1
Bagdad, KY 40003

Bob Rigney, President
P.O. Box 187
Shelbyville, KY 40065

Ruby Conn
P.O. Box 41
Shelbyville, KY 40066-0041

Gary Stewart, CPA
513 Rothbury Lane
Louisville, KY 40243

Officers:

Address: Liberty National Bank of Shelbyville
P.O. Box 187
Shelbyville, KY 40066-0187

Bob Rigney - President and CEO
Fred Catlett - Vice President, Trust Officer, Loan Officer,
Compliance Officer, Discount Brokerage
Randy Head - Vice President, Loan Officer, Business Development
Officer
Brenda Mathis - Assistant Cashier, Head Bookkeeper
Donna Miller - Vice President, Operations Officer, Cashier,
Corporate Secretary
Judy Vest - Assistant Cashier, Head Teller