

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

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

RECORD #: 6606

DUE: June 30, 1994

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:

02-24-69

(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 form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

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

VICE PRESIDENT Fred Catlett, Donna Miller, Robert Taylor

SECRETARY Donna Miller

TREASURER N/A

OTHER see attached listing

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 Vice President 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**  
870 Cropper Rd.  
Shelbyville

**George Busey, Chairman**  
4390 Vigo Rd.  
Bagdad, KY 40003

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

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

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

**Gary Stewart, CPA**  
513 Rothbury Lane  
Louisville, KY 40243

**Officers:**

**Address: Liberty National Bank of Shelbyville**  
P.O. Box 187  
Shelbyville, KY 40065-0187

**Bob Rigney - President and CEO**  
**Fred Catlett - Vice President, Trust Officer, Loan Officer,  
Compliance Officer, Discount Brokerage**  
**Robert Taylor - 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**  
**Judy Fleming - Assistant Cashier, Head Teller**  
**Roy Edwards - Assistant Cashier, Loan Officer**  
**Richard Abbott - Assistant Vice President**