

Visit <http://www.sos.state.ky.us/online>
for instructions on filing this annual
report over the Internet

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD #

0027726

DUE JUNE 30,

2001

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KENTUCKY-FARMERS BANK OF CATTLETTSBURG, KENTUCKY
2500 BDWY.
CATLETTSBURG, KY 41129

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

6313 U.S. Route 60
Ashland, KY 41102-8640

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

01/21/1931

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

JOHN G. GREER
2500 BDWY.
CATLETTSBURG, KY 41129

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

RECEIVED

APR 16 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President John R Greer

Address

Vice President Joe H Allen

Address

Secretary VIOLET A BENNETT

Address

Address

Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors.

Charles M. Russell, Jr., Chairman of the Board Lansing G. Brisbin, Jr., Director

Name
Albert C. Bove, Director

Address
Dean M. Sargent, Director

Name
Russell M. Compton, Director

Address
April R. Perry, Director

Name
James E. Adkins, Director

Address
John R. Greer, Director

Name

Address

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

John R Greer
Signature of Officer or Chairman of the Board

TITLE

President

DATED

4/11/01