

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0009531

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CITIZENS DEPOSIT BANK OF CALHOUN, KENTUCKY

P. O. BOX 130
CALHOUN KY 42327-0130

(3) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(5) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANACT BUSINESS

07/30/1963

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

CHARLES MANN, JR.
100 MAIN ST.
CALHOUN KY 42327

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

JUL 2

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Charles Mann, Jr.

P.O. Box 130, Calhoun, KY 42327

VICE PRESIDENT L. B. Robertson

P. O. Box 130, Calhoun, KY 42327

SECRETARY

Address

TREASURER

Address

Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Billy H. Brenner

P.O. Box 242, Calhoun, KY 42327

Thomas R. Brumley

Area Bancshares Corp. P. O. Box 786, Owensboro, KY 42302

Charles Mann, Jr.

P. O. Box 130, Calhoun, KY 42327

Wm. E. Quisenberry, Jr.

P. O. Box 261, Calhoun, KY 42327

L. B. Robertson

P. O. Box 130, Calhoun, KY 42327

Joseph A. Stirsmann

P. O. Box 141, Bremen, KY 42325

R. T. Tichenor

1200 E Byers Ave Apt E519, Owensboro, KY 42303

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

AUTHORIZED SIGNATURE

TITLE President

DATE 3-12-1998