

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

(See Reverse Side for Filing Instructions)

RECORD # **0009531**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CITIZENS DEPOSIT BANK OF CALHOUN, KENTUCKY

RECEIVED

**P. O. BOX 130
CALHOUN KY 423270130**

(5) STATE OR COUNTRY OF INCORPORATION

KY

SECRETARY OF STATE
COMMONWEALTH OF KY

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

07/30/1903

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(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.

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

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

RECEIVED

MAY 21 1999

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 Charles Mann jr	P. O. Box 130, Calhoun, KY 42327-0130
Vice President L B Robertson	P. O. Box 130, Calhoun, KY 42327-0130

(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.

Billy H. Brenner	P. O. Box 242, Calhoun, KY 42327-0242
Thomas R. Brunley	Area Bancshares Corp. P. O. Box 786, Owensboro, KY 42302
Charles Mann, Jr.	P. O. Box 130, Calhoun, KY 42327-0130
William E. Quisenberry, Jr.	P. O. Box 261, Calhoun, KY 42327-0261
L. B. Robertson	P. O. Box 130, Calhoun, KY 42327-0130

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

AUTHORIZED SIGNATURE

TITLE **President**

DATED **4-26-1999**