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

RECORD # 0009531

DUE JUNE 30, 2000

(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 423270130

(5) STATE OR COUNTRY OF INCORPORATION  
KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

07/30/1903

(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

[Empty lines for mailing statement of change of agent or office to]

(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
<del>President</del>	<del>L. B. Robertson</del>	
		Address
		Address
		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 dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Billy H. Brenner	P.O. Box 242, Calhoun, KY 42327-0242
Name Edward F. Johnson	Address 230 Frederica ST, Owensboro, KY 42301
Name Charles Mann, Jr.	Address P.O. Box 130, Calhoun, KY 42327-0130
Name William E. Quisenberry, Jr.	Address P.O. Box 261, Calhoun, KY 42327-0261
Name Timothy O. Shelburne	Address 230 Frederica St, Owensboro, KY 42301

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

Signature of Officer or Chairman of the Board

TITLE President

DATED 3-30-2000