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

RECORD # 0040940

DUE JUNE 30, 2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PEOPLES BANK OF TOMPKINSVILLE
P. O. BOX 638
TOMPKINSVILLE, KY 421671509

RECEIVED

JUN 05 2000

(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

11/02/1906

(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

REED N. MOORE
P.O. BOX 638, 213 N. MAIN ST.
TOMPKINSVILLE, KY 42167

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

[Empty box 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	Anthony High	Tompkinsville, KY
Vice President	Johnny Thompson	Edmonton, KY
Secretary	Polly Baker	Tompkinsville, KY
Treasurer	Polly Baker	Tompkinsville, KY

(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.

Anthony High	Tompkinsville, Ky
Johnny Thompson	Edmonton, KY
Polly Baker	Tompkinsville, KY
George Cowan	Edmonton, KY
Dora Rowe	Edmonton, KY

Mark Linkous

Tompkinsville, KY

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

Polly Baker
Signature of Officer or Chairman of the Board

TITLE *Sec/Tr*

DATED *3-30-00*