

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

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 report over the Internet

RECORD # **0040940**

DUE JUNE 30, **2002**

(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

(5) STATE OR COUNTRY OF INCORPORATION
KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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 17) 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

RECEIVED

MAR 8 2002

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	Anthony High	Address
Vice President	Johnny Thompson	Address
Secretary	Polly Baker	Address
Treasurer	Polly Baker	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.

GEORGE COWAN	P.O. BOX 358 EDMONTON, KY 42129
DORA ROWE	195 DUNLAP LN EDMONTON, KY 42129
ANTHONY HIGH	244 FOREST HILLS TOMPKINSVILLE, KY 42167
JOHNNY THOMPSON	P.O. BOX 224 EDMONTON, KY 42129
POLLY BAKER	1103 N. MAIN ST TOMPKINSVILLE, KY 42167

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 **Cashier**

DATED **2-18-02**