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

(See Reverse Side for Filing Instructions)

RECORD # 0016748 DUE JUNE 30, 109: 15.00 (1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS: FARRES PANK AND TRUST COMPANY P. 3. BOX 23 MENDERSON, KY. 42420 (8) STATE OR COUNTRY OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS (9) PRINCIPAL OFFICE ADDRESS IS MERIEBY CHANGED TO: (8) STATE OR COUNTRY OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS (9) PRINCIPAL OFFICE ADDRESS IS MERIEBY CHANGED TO: (9) DATE OF INCORPORATION OF INCORPORATION TO TRANSACT BUSINESS (9) DATE OF INCORPORATION OF INCORPORATION OF INCORPORATION OF CHANGE FORM TO: (9) DATE OF INCORPORATION OF INCORPORATIO						,	a) (St. a)		
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PRESIDENT'S SIGNATURE ___

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FARMERS BANK & TRUST COMPANY P.O. BOX 23 HENDERSON, KY 42420

- 1. Stephen D. Gray
 Dorsey, King, Gray, & Norment
 318 Second Street
 Henderson, KY 42420
- 2. H. Charles Shade 9406 U.S. Hwy. 60 West Henderson, KY 42420
- 3. I.B. Utley 225 Fairview Drive Henderson, KY 42420
- 4. Earl W. Peters
 Farmers Bank & Trust Company
 P.O. Box 23
 301 Second Street
 Henderson, KY 42420
- 5. Rodger Bird
 Henderson Insurance Services
 839 North Green Street
 Henderson, KY 42420
- 6. Herman Alles
 Alles Brothers Furniture
 219 First Street
 Henderson, KY 42420
- 7. Lawrence Simon 825 North Main Street Henderson, KV 42420
- 8. William P. Hazelwood 4983 Tillotson Read Henderson, KY 42420
- 9. Phelps L. Lambert P.O. Box 236 Henderson, KY 42420
- Steve Parker
 Old National Bancorp
 P.O. Box 718
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- 11. Keith A. Utley
 Farmers Bank & Trust Company
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