

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

(See Reverse Side for Filing Instructions)

RECORD # 0016748

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

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

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

04/16/1900

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

EARL W. PETERS  
301 SECOND ST.  
HENDERSON, KY. 42420

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Stamp: APR 15 1997]

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

CHAIRMAN & CEO EARL W. PETERS IF SOLE OFFICER, PLEASE CHECK  301 SECOND ST., HENDERSON, KY. 42420  
PRESIDENT KEITH A. UTLEY 301 SECOND ST., HENDERSON, KY 42420  
EX. AND VICE PRESIDENT WANDA H. JETT 301 SECOND ST., HENDERSON, KY 42420  
CASHIER  
SECRETARY WANDA H. JETT 301 SECOND ST., HENDERSON, KY 42420  
TREASURER

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS \*\*SEE ATTACHED LIST

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

AUTHORIZED SIGNATURE Earl W. Peters TITLE CHAIRMAN/CEO DATE 3-20-97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Keith A. Utley

**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, KY 42420
8. William P. Hanelwood  
4983 Tiffotson Road  
Henderson, KY 42420
9. Phelps L. Lambert  
P.O. Box 236  
Henderson, KY 42420
10. Steve Parker  
Old National Bancorp  
P.O. Box 718  
Evansville, IN 47705
11. Keith A. Utley  
Farmers Bank & Trust Company  
P.O. Box 23  
301 Second Street  
Henderson, KY 42420