

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

RECORD # 0016748

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

FARMERS BANK AND TRUST COMPANY

P. O. BOX 23
HENDERSON KY 42420

(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

04/16/1900

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

EARL W. PETERS
301 SECOND ST.
HENDERSON KY 42420

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

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses of the corporation's principal officers. (See reverse side for instructions)

	IF SOLE OFFICER, PLEASE CHECK <input type="checkbox"/>
CEO Earl W. Peters	301 Second Henderson, Ky. 42420
PRESIDENT Keith A. Utley	301 Second Henderson, Ky. 42420
EXE VICE PRESIDENT Wanda H. Jett and Cashier	301 Second Henderson, Ky. 42420
SECRETARY Wanda H. Jett	301 Second Henderson, Ky. 42420
TREASURER	Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

Home **See attached list	Address
Name	Address
Name	Address
Name	Address
Name	Address

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

AUTHORIZED SIGNATURE

TITLE President

DATE 6-29-98

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. Hazelwood
4983 Tillotson Road
Henderson, KY 42420
9. Phelps L. Lambert
P.O. Box 236
Henderson, KY 42420
10. Keith A. Utley
Farmers Bank & Trust Company
P O Box 23
301 Second Street
Henderson, KY 42420