

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD #: 17057

DUE: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

FARMERS-DEPOSIT BANK (FLEMINGSBURG)
101 NORTH MAIN CROSS ST.
P. O. BOX 387
FLEMINGSBURG, KY. 41041-0387

An additional \$10 or \$5 is required if you correct the information listed in block # (5) below. See*

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-28-38

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

WILLIAM A. GRAHAM, JR.
101 NORTH MAIN ST.
FLEMINGSBURG, KY.

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block # (5). Non-stock corporations add \$5 if changing block # (5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Wm. A. Graham Jr. TITLE Pres PHONE 845-3551

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE Wm. A. Graham Jr.

022480

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564 2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

Attached

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

Directors & Principal Officers

William A. Graham	Chairman and President
T. Scott Perkins	Vice Chairman
Jesse Cooper	Secretary
Robert W. Crain	Director
Richard L. Hinton	Director
J.E. Smith, Jr.	Director
Frankie Vice	Director
James Sauer	Auditor & Director
Larry P. Story	Executive Vice President
William Moody	Executive Vice President
Pauline Emmons	Executive Vice President

All addresses are:

101 North Main Cross Street
P. O. Box 387
Flemingsburg, KY 41041