

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

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)

RECORD #: 17057

DUE: June 30, 1991

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

(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.

002317

A corporation may change its registered office or registered agent by filing a statement of change of office per KRS 271.020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

FEB 19 1991



YES, PLEASE SEND FORMS!

SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT William A. Graham, Jr.

Directors

VICE PRESIDENT William C. Moody

William A. Graham, Jr.

SECRETARY Jesse Cooper

Richard L. Hinton

TREASURER _____

T. S. Perkins

OTHER Directors- See List

J. E. Smith, Jr.

Burlin Coleman

Robert W. Crain

James R. Sauer

Frankie Vice

Jesse Cooper

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE
REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE)

AUTHORIZED SIGNATURE James R. Sauer TII _____

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

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.)

PRESIDENT'S SIGNATURE William A. Graham Jr.