

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

RECORD # 0016864

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

RECEIVED

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

THE FARMERS BANK (BUTLER, KENTUCKY)

13447 DIXIE HIGHWAY  
P O BOX 128  
WALTON KY 41094

JUN 26 1998

SECRETARY OF STATE  
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

08/29/1931

ANSWERED APR 23 1998

(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.

PHILLIP E. TURNER  
102 FRONT ST.  
BUTLER KY 41006

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

Phillip E. Turner  
P. O. Box 128, 13447 Dixie Highway  
Walton, KY 41094

(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

PRESIDENT	Phillip E. Turner	13447 Dixie Hwy., Walton, KY 41094
		Address
VICE PRESIDENT	Michael Redden	P. O. Box 128, Walton, KY 41094
		Address
SECRETARY	Jed Deters	P. O. Box 128, Walton, KY 41094
		Address
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

Jed Deters	P. O. Box 128, Walton, KY 41094
Name	Address
Dr. I. C. Crowley	P. O. Box 128, Walton, KY 41094
Name	Address
Mr. Louis McClanahan	P. O. Box 128, Walton, KY 41094
Name	Address
Mr. Chester Campbell	P. O. Box 128, Walton, KY 41094
Name	Address
Phillip E. Turner	P. O. Box 128, Walton, KY 41094

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

AUTHORIZED SIGNATURE

Phillip E. Turner

TITLE President/CEO

DATE 03/25/98