

SECRETARY OF STATE'S ANNUAL REPORT

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

RECORD #: 17071

Due: June 30, 1990

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS.

FLURENCE DEPOSIT BANK
P. O. BOX 307
FLURENCE, KY. 41042

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

[Empty box for corrected principal office address]

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

07-20-04

(5) REGISTERED AGENT AND REGISTERED ADDRESS

~~Harold L. Campbell~~
~~Flurence, KY 41042~~
Harold L. Campbell
Flurence Deposit Bank
P.O. Box 307
Flurence, KY 41042

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

[Empty box for 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 *Harold L. Campbell* TITLE *President* PHONE *606-525-3000*

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

AGENT'S SIGNATURE *Harold L. Campbell* 030572

CALCULON UN ALL ARE 1111 Note: This form is Kentucky State Treasurer - Mail with annual report form and check to BREWER ENGLISH, 401 BUREAU OF STATE P O BOX 1100 FRANKFORT, KY 40601-1100 (502) 364-3600

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 form below have been provided for this information. If necessary, please attach a communication sheet.

See attached copy

PLEASE SIGN: (1) If the corporation is a corporation (not a partnership) - List the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signatures and names for PNC's only)

Partners in a partnership: If the undersigned being President of the PNC Chapter 76 corporation, a partnership or other corporation, do hereby certify that all of the incorporators of the said corporation are less than one half of the members, and all officers other than secretary and treasurer, are duly qualified as provided in a chapter 76. (Please use the form above or attach communication sheet.)

AUTHORIZED SIGNATURE



**FLORENCE
DEPOSIT
BANK**

DIRECTORS

WILLIAM C. BEUTTSEL
President
Beuttel-Youtsey Insurance, Inc.
16 Pike Street
Covington, Kentucky 41011

THOMAS L. O'DANIEL
Retired
Florence Nursery & Floral Shop
7501 Highway 42
Florence, Kentucky 41042

HAROLD L. CAMPBELL
President, Chairman and
Chief Executive Officer
Florence Deposit Bank
7000 Dixie Highway
Florence, Kentucky 41042

THOMAS G. O'DONNELL, JR.
Senior Vice President
Liberty National Bancorp
735 Buttermilk Pike
Crescent Springs, Ky. 41017

HOLLIS GRITTON
Executive Vice President
Florence Deposit Bank
7000 Dixie Highway
Florence, Kentucky 41042

JOHN W. STEINMAN
President
Deluxe Engraving Company
443 Morgan Street
Cincinnati, Ohio 45206

JAMES R. MORRIS
President
Morris & Bressler, PSC
7309 Dixie Highway
Florence, Kentucky 41042

7000 DIXIE HIGHWAY
7550 MALL ROAD
1750 WILDCAT BOULEVARD
8480 U.S. 42
1110 FLORENCE MALL

• FLORENCE, KENTUCKY 41042
• FLORENCE, KENTUCKY 41042
• BURLINGTON, KENTUCKY 41005
• FLORENCE, KENTUCKY 41042
• FLORENCE, KENTUCKY 41042

• PHONE (606) 525-3000
• PHONE (606) 525-3030
• PHONE (606) 525-3060
• PHONE (606) 525-3090
• PHONE (606) 525-3050



**FLORENCE
DEPOSIT
BANK**

OFFICERS

CAROLE A. BELL
Assistant Cashier

DONNA K. LANCASTER
Assistant Cashier

JENNIFER L. BRENNAN
Assistant Vice President

ROBERT H. MOORE
Vice President and
Cashier

HAROLD L. CAMPBELL
President, Chairman and
Chief Executive Officer

JAMES R. MORRIS
Vice President and
Trust Officer

ELLEN G. GAYER
Assistant Cashier

CHARLES L. MUNSON
Vice President

HOLLIS GRITTON
Executive Vice President

DONNA J. RIDGELL
Assistant Cashier

LA'IRA L. HOSKINS
Assistant Vice President

JUNE C. STAMPER
Assistant Cashier

BEVERLY A. JAHNKE
Assistant Cashier

DEBORAH VICKERS
Assistant Cashier

THOMAS R. JOHNSON
Assistant Vice President

JAMES H. KOOP
Assistant Cashier

Revised 4/12/90

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