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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0007372

ORGANIZATION ID #
0007372

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
01/01/1895

FILING FEE
\$15.00

RECEIVED

MAR 03 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BARDWELL DEPOSIT BANK
331 FRONT STREET P.O. Box 397
BARDWELL, KY 42023

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

ROBERT A. STRICKLAND
331 FRONT STREET
BARDWELL, KY 42023

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Vice President Alice Davis VP Operations Alice Davis	Address
Secretary James W Payne II	Address
President Alan Wilson Robert A Strickland	Address
VP-Lending - James W Payne II	Address
	Address
	Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name David Boswell	Address
Name James W Payne II	Address
Name Bruce Akin	Address
Name Robert Watson	Address
Name Keith Akin	Address
Name Robert A Strickland	Address

(7) Check here if you are a cooperative corporation

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

Robert A Strickland TITLE PRESIDENT DATED 2/17/05
Signature of Officer or Chairman of the Board

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS
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NOTE: P O Box 1150 is for annual report filings only.