Kentucky Secretary of State Annual Report

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Company BANK OF GERMANTOWN

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Principal Office

Registered Agent

6361 BROOKSVILLE GERMANTOWN RD PREMIER FINANCIAL BANCORP, INC. P O BOX 180 PREMIER FINANCIAL BANCORP, INC. 115 NORTH HAMILTON ST

GERMANTOWN, KY 41044-0180 GEORGETOWN, KY 40324

Officers

President	Karen L Ravencraft	P O Box 180 Germantown KY
CEO	Karen L Ravencraft	P O Box 180 Germantown KY
Vice President	Joellyn King	P O Box 180 Germantown KY
Chairman	E V Holder	409 2nd St Vanceburg KY

Directors

Director	E V Holder	409 2nd Street Vanceburg KY 41179
Director	Robert A Kalb	902 Pea Ridge Brooksville KY
Director	Dwayne L Jett	331 West Miarni St Brocksville KY
Director	Robert W Walker	2883 5th Ave. Huntington WV

Signatures

Signature Title Karen L. Ravencraft President & CEO