

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT**

(See Reverse Side for Filing Instructions)

RECORD # **0007283**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

CALVERT BANK

**P. O. BOX 406
5TH. & CEDAR STS.
CALVERT CITY KY 42029**

(5) STATE OR COUNTRY OF INCORPORATION

KY

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

10/02/1908

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site.

**LYNN B. JONES
5TH. & CEDAR STS.
P. O. BOX 406
CALVERT CITY KY 42029**

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

RECEIVED
MAY 13 1999
SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Lynn B Jones	Address
Vice President	Dorothy M Hall	Address
Secretary	Diane Brasher	Address
Treasurer	Carolyn E Hudson	Address
	CASHIER	Address
		Address

(9) 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. Nonprofit corporations must list three (3) or more directors.

Name	FRANK J. NICHOLS	Address	BENNY GOHEEN
Name	LYNN JONES	Address	MARTIN JOHNSON
Name	JAMES PROVINE	Address	GARY E CLARK
Name	CAROLYN E. "BETSY" HUDSON	Address	DAVID PUCKETT

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

AUTHORIZED SIGNATURE *[Signature]* TITLE *President* DATED *4-19-99*

CALVERT BANK DIRECTORS:

**GARY E CLARK
3764 US HIGHWAY 68 W
BENTON KY 42025**

**BENNY GOHEEN
117 PRINCE JOHN WAY
CALVERT CITY KY 42025-8357**

**BETSY HUDSON
309 MERRYWOOD DR
BENTON KY 42025**

**MARTIN JOHNSON
813 OAKWOOD AVE
BENTON KY 42025**

**LYNN JONES
P O BOX 22
CALVERT CITY KY 42029**

**FRANK J NICHOLS
114 COUNTRY TRACE
BENTON KY 42025**

**JAMES PROVINE
P O BOX 64
BENTON KY 42025**

**DAVID PUCKETT
1022 MAIN ST
BENTON KY 42025**