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

RECORD #

0007283

DUE JUNE 30,

2001

(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

RECEIVED

MAY 23 2001

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE  
COMMONWEALTH OF KY

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

10/02/1908

(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

(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 (B) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President: Lynn Jones	5 <sup>th</sup> & Cedar, PO Box 406, Calvert City, KY 42029
Executive Vice President: Carolyn E. Hudson	1012 Main Street, PO Box 467, Benton, KY 42025
Cashier: Carolyn E. Hudson	1012 Main Street, PO Box 467, Benton, KY 42025
Secretary: Phyllis Mohler	1012 Main Street, PO Box 467, Benton, KY 42025
Chairman: Frank J. Nichols	1012 Main Street, PO Box 467, Benton, KY 42025
	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: Gary Clark	Address: 1012 Main Street, PO Box 467, Benton, KY 42025
Name: Benny Goheen	Address: 117 Prince John Way, Calvert City, KY 42029
Name: Carolyn E. Hudson	Address: 1012 Main Street, PO Box 467, Benton, KY 42025
Name: Marty Johnson	Address: PO Box 450, Benton, KY 42025
Name:	Address:

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

Signature of Officer or Chairman of the Board

TITLE

Chairman

DATED

7-30-2001



# CALVERT BANK

**Record #: 0007283**

## **Calvert Bank**

### **(9) Directors (cont.)**

<u>Name</u>	<u>Address</u>
<b>Lyan Jones</b>	<b>5<sup>th</sup> &amp; Cedar, PO Box 466, Calvert City, KY 42029</b>
<b>Frank J. Nichols</b>	<b>1012 Main Street, PO Box 467, Benton, KY 42025</b>
<b>Jim Provine</b>	<b>PO Box 28, Memphis, TN 38101</b>
<b>David Puckett</b>	<b>1022 Main Street, Benton, KY 42025</b>