

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

17590

(This form is for corporations and for all other businesses and has standing status.)

Secretary of State, Treasurer, and other officers of the corporation to file and check to BOB BABBAGE, SECRETARY OF STATE, P.O. BOX 100, FRANKFORT, KY. 40621-0100

RECORD# 17670

DUE June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

FIRST SECURITY BANK & TRUST CO.
112 W. MAIN ST.
WHITESBURG, KY. 41858

RECEIVED

MAR 29 1994

SECRETARY OF STATE
FRANKFORT, KENTUCKY

(3) STATE OF INCORPORATION:

KENTUCKY

746836

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

03-31-47

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

JAMES M. CAUDILL, JR.
112 W. MAIN ST.
WHITESBURG, KY. 41858

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-026 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.



YES. PLEASE SEND FORMS!

Received New 4/14/94

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT MARK A. GOOCH, HC 87, BOX 1902, MILLSTONE, KENTUCKY 41838
EXECUTIVE VICE PRESIDENT KENNETH B. GOOCH, BOX 535, NEON, KENTUCKY 41840
DIRECTORS: JAMES M. CAUDILL, JR., PO BOX 137, MAYKING, KENTUCKY 41837 CHAIRMAN OF THE BOARD
BILL J. COLLIER, HC 67 BOX 2166, EOLIA, KENTUCKY 40826
HERBERT CAUDILL, BOX 265, ERMINE, KENTUCKY 41815

HOOVER DAWAHARE, 1205 NEW CIRCLE ROAD, LEXINGTON, KENTUCKY 40504 See attached sheet...

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE: Mark A. Gooch TITLE President / CEO PHONE 606-633-0161

NOTE: KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

In Touch with You



112 W. MAIN STREET
WHITESBURG, KENTUCKY 41858
(606) 633-0101

DIRECTORS Continued

BRANDT MULLINS
288 Zebulon Hwy
Pikeville, Kentucky 41501

PAULINE C. RITTER
415 Cornelia Ave.
Whitesburg, Kentucky 41858

SAM W. QUILLEN, JR.
Box 36
Neon, Kentucky 41840