

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 111299

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

BANK OF LIVINGSTON COUNTY
P. O. BOX 31
TILINE, KY. 42083

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

08-24-09

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

CARROLL D. WALKER
750 SUGAR CREEK RD.
GRAND RIVERS, KY. 42045

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS-271.105 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

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 Charles E. Griffin 342 Norris Dr, Grand Rivers, Ky. 42045
VICE PRESIDENT J. L. Deweese P.O. Box 127, Grand Rivers, Ky. 42045
~~SECRETARY~~ Vice President David W. Reed P.O. Box 67, Gilbertsville, Ky. 42044
~~TREASURER~~ Vice President Carroll D. Walker 750 Sugar Creek Rd., Grand Rivers, Ky. 42045
~~CASHIER~~ & Cashier Secretary Carroll D. Walker 750 Sugar Creek Rd., Grand Rivers, Ky. 42045

(Continued on attached sheet)

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Carroll D. Walker TITLE Vice President PHONE (502) 898-6266

PROFESSIONAL SERVICE CORPORATIONS ONLY - 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 Carroll D. Walker

Secretary of State's Annual Verification Report Continuation Sheet

Principal Officers:

Assistant Cashier: Frances Boyd	220 Valley Rd, Grand Rivers, Ky. 42045
Assistant Cashier: Linda J. Fox	211 Meadowlark Ln, Grand Rivers, Ky. 42045
Assistant Cashier: June Brasher	906 Briensburg Rd, Benton, Ky. 42025
Assistant Cashier: Lola Guess	1466 Paradise Rd, Tiline, Ky. 42083

Directors:

Chairman of Board: Jim R. Smith	PO Box 155, Smithland, Ky. 42081
V. Chairman of Board: Tom F. Edmonds	2949 Harrison, Apt 206, Paducah, Ky. 42001
Marilyn Reed Buchanon	136 Reed Drive, Grand Rivers, Ky. 42045
J. L. Deweese	PO Box 127, Grand Rivers, Ky. 42045
Harold G. Doran, Jr.	Peoples Bank of Murray, Murray, Ky. 42071
Frank Doran	Peoples Bank of Murray, Murray, Ky. 42071
Charles E. Griffin	342 Morris Dr, Grand Rivers, Ky. 42045
G. B. Guess	PO Box 21, Tiline, Ky. 42083
David W. Reed	PO Box 67, Gilbertsville, Ky. 42044