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

RECORD #

0111299

DUE JUNE 30,

2000

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

RECEIVED

JUL 06 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

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

08/24/1909

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

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

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

[Empty lines for statement of change of agent or office]

(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	Charles E Griffin	742 Morris Dr., Grand Rivers, Ky. 42045
Vice President	Carroll D Walker	750 Sugar Creek Rd., Grand Rivers, Ky. 42045
Secretary	Carroll D Walker	750 Sugar Creek Rd., Grand Rivers, Ky. 42045

(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

See attached list.

Name	Address
Name	Address
Name	Address
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 Vice President

DATED 6-30-00

Mr.	Tony	Bittel	Route #5 3000 Bittel Road	Owensboro	KY	42301
Mr.	Alex	Boone	1725 Walnut Hill Road	Lexington	KY	40515
Mr.	Thomas	Brumley	#5 Orchard Street	Owensboro	KY	42301
Dr.	Cecile	Garmon	605 South Green Street	Glasgow	KY	42141
Mr.	Bill	Gatton	1000 West State Street	Bristol	TN	37620
Mr.	Gary	Latham	1320 Shallow Lake Circle	Hopkinsville	KY	42240
Mr.	Raymond	McKinney	P O Box 85	Hopkinsville	KY	42240
Mr.	Ralph	Oliver	21 Edgewood	Winchester	KY	40391
Mr.	Allan	Rhodes	P O Box 2375	Paducah	KY	42001

Mr.	James	Shelby	1037 Hayslope	Knoxville	TN	37919
Mr.	David	Smith, Jr.	P O Box 1999	Owensboro	KY	42302
Mr.	Thomas	Thompson	P O Box 458	Owensboro	KY	42302
Mr.	Damon	Vitale	817 Newberry St	Bowling Green	KY	42103
Mr.	Pollard	White	P O Box 2	Hopkinsville	KY	42240
Mr.	Cy	Williamson	P O Box 295	Hopkinsville	KY	42240