

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

(See Reverse Side for Filing Instructions)

RECORD # **0111299**

DUE JUNE 30, 1999

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BANK OF LIVINGSTON COUNTY

RECEIVED

P. O. BOX 31
TILINE KY 42083

JUL 6 1999

(5) STATE OR COUNTRY OF INCORPORATION

KY

SECRETARY OF STATE
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

08/24/1909

(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.

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

(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 (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
		Address
		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.

Marilyn Buchanon	136 Reed Rd., Grand Rivers, Ky. 42045
J.L. Bewese	PO Box 158, Grand Rivers, Ky. 42045
Frank Doran	PO Box 470, Murray, Ky. 42071
Harold G. Doran, Jr.	PO Box 470, Murray, Ky. 42071
Tom F. Edmonds	2949 Harrison St. #206, Paducah, Ky. 42001
Charles E. Griffin	742 Morris Dr., Grand Rivers, Ky. 42045
David W. Reed	PO Box 67, Gilbertsville, Ky. 42044

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

AUTHORIZED SIGNATURE Carroll D Walker TITLE Vice President DATED 6-29-99