Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0003100 Michael G. Adams KY Secretary of State Received and Filed

3/8/2022 12:55:17 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MAGNOLIA BANK, INCORPORATED

Company ID: 0003100 State of origin: Kentucky

Formation date: 9/29/1919 12:00:00 AM Date filed: 3/8/2022 12:55:17 PM

Fee: \$15.00

Principal Office

794 OLD ELIZABETHTOWN RD. P. O. BOX 188 HODGENVILLE, KY 42748

Registered Agent Name/Address

DEENA LONDON 794 OLD ELIZABETHTOWN ROAD PO BOX 188 HODGENVILLE, KY 42748

Current Officers

CFO	DEE KIGER BROWN	ELIZABETHTOWN KY
President	DEENA LONDON	ELIZABETHTOWN KY
Secretary	DEE BROWN	Elizabethtown KY
Vice President	STEFANIE ROCK	HODGENVILLE KY
Vice President	KEN ADAMS	ELIZABETHTOWN KY
Vice President	TONYA LYNAM	ELIZABETHTOWN KY
Executive	HY DAVIS IV	ELIZABETHTOWN KY
Executive	LORI ELAM	ELIZABETHTOWN KY

Directors

Director	GLENN CATLETT	HODGENVILLE KY
Director	ERIC GARRETT	HODGENVILLE KY
Director	JAMES MASON	ELIZABETHTOWN KY
Director	LOWELL STOKES	NASHVILLE TN
Director	REBECCA IRVINE	NEW ALBANY IN
Director	RON SANDERS	HODGENVILLE KY
Director	HENRY HAWKINS	LOUISVILLE KY

Signatures

Signature Deena London

Title President/Chief Bank Executive