Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: BANK OF JAMESTOWN

Company ID: 0252501 State of origin: Kentucky

Formation date: 12/27/1988 12:00:00 AM Date filed: 2/9/2012 2:02:37 PM

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Principal Office

400 MONUMENT SQUARE PO BOX 6 JAMESTOWN, KY 42629

Registered Agent Name/Address

DON J COOPER 400 MONUMENT SQUARE PO BOX 6 JAMESTOWN, KY 42629

Current Officers

Chairman	William W Magruder	942 Village Green, Lexington KY 40509
President	William W Magruder	942 Village Green, Lexington KY 40509
Secretary	Osburn M Roy	304 Hwy 3525 Russell Springs Ky 42642

Directors

Director	Don J Cooper	PO Box 6, Jamestown, KY 42629
Director	William W Magruder	942 Village Green, Lexington KY 40509
Director	Ross E Russell	PO Box 6, Jamestown, KY 42629
Director	Osburn M Roy	304 Hwy 3525 Russell Springs Ky 42642
Director	Larry E Miller	PO Box 187, Jamestown KY 42629
Director	Sharon B Hill	PO Box 8, Jamestown, KY 42629

Signatures

Signature Don J Cooper Title CEO