PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0015703 Trey Grayson Secretary of State Received and Filed

4/23/2009 11:39:13 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: ELKTON BANK AND TRUST COMPANY

Company ID: 0015703 State of origin: Kentucky

Formation date: 1/17/1933 12:00:00 AM date filed: 4/23/2009 11:39:13 AM

Fee: \$15.00

Principal Office

PUBLIC SQUARE P. O. BOX 98 ELKTON, KY 42220

Registered Agent Name/Address

GARY M. TRAUGHBER PUBLIC SQUARE P. O. BOX 98 ELKTON, KY 42220

Current Officers

| President | Gary M Traughber | Elkton, Kentucky 42220 |
|----------------|------------------|-------------------------|
| Vice President | Roy D Wheeler | Elkton, Kentucky 42220 |
| Vice President | J Edward Slack | Guthrie, Kentucky 42234 |

Directors

| Director | Gary M Traughber | Elkton, KY 42220 |
|----------|-------------------|------------------|
| Director | Dr. George Brown | Elkton, KY 42234 |
| Director | George E Power | Elkton KY 42220 |
| Director | Harry M Weathers | Elkton KY 42220 |
| Director | William C Webb | Guthrie KY 42234 |
| Director | Brent H Traughber | Elkton KY 42220 |
| Director | James M Groves | Elkton KY 42220 |
| | | |

Signatures

Signature GARY M TRAUGHBER
Title PRESIDENT