Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0015703 Elaine N. Walker Secretary of State Received and Filed

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

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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: 2/8/2011 11:43:39 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