Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Company: CENTURY BANK OF KENTUCKY, INC.

Company ID: 0490503 State of origin: Kentucky

Formation date: 3/3/2000 12:00:00 AM Date filed: 2/14/2011 1:27:24 PM

Fee: \$15.00

Principal Office

201 W. WOODFORD STREET LAWRENCEBURG, KY 40342

Registered Agent Name/Address

ANTHONY BUSSENI 201 WEST WOODFORD STREET LAWRENCEBURG, KY 40342

Current Officers

| Chairman | TOM SMITH | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
|----------------|-----------------|--|
| President | ANTHONY BUSSENI | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Vice President | BRIAN KLINK | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |

Directors

| | (C. C. S. | VID. CAY/ASS. |
|-----------|--|--|
| Directors | 10.152 | ED WE TO THE |
| Director | TOM SMITH | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Director | BOBBY SHRYOCK | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Director | KERRY SMITH | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Director | LOIS A DISPONETT | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Director | DONNA HERRICK | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |
| Director | RICK HAWKINS | 201 W. WOODFORD STREET, LAWRENCEBURG, KY 40342 |

Signatures

| Signature | Brian Klink |
|-----------|-------------|
| Title | VP |