

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FIELD & MAIN BANCORP, INC.
Company ID: 0761203
State of origin: Kentucky
Formation date: 4/19/2010 12:00:00 AM
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Principal Office

140 NORTH MAIN STREET
HENDERSON, KY 42420

Registered Agent Name/Address

SCOTT DAVIS
140 NORTH MAIN STREET
HENDERSON, KY 42420

Current Officers

Chairman	Scott P. Davis	P.O. Box 5, Henderson, KY 42419
President	James Dale Sights	P.O. Box 5, Henderson, KY 42419
Secretary	Andrea G. Payne	P.O. Box 5, Henderson, KY 42419

Directors

Director	Dr. Thomas B Logan	1000 Craig Dr., Henderson, KY 42420
Director	Dr. Fred L Barnett	3810 Highway 351, Henderson, KY 42420
Director	Thomas C. Dempewolf	2409 Sunset Lane, Henderson, KY 42420
Director	William S Latta	1086 Country Club Dr., Henderson, KY 42420
Director	James Dale Sights	950 Craig Dr., Henderson, KY 42420
Director	Scott P. Davis	1037 S Forest Oak, Henderson, KY 42420
Director	Gerald S. Wischer	1090 Country Club Dr., Henderson, KY 42420
Director	David Walaskay	3232 Tanglewood Dr., Henderson, KY 42420
Director	John A. Logan III	4390 Deepwood Dr., Henderson, KY 42420
Director	Joel Hopper	3925 U.S. Highway 60 E., Henderson, KY 42420
Director	Phyllis Crafton	908 McClure Avenue, Henderson, KY 42420
Director	Kevin Hammett	301 Beringer Drive, Evansville, IN 47711
Director	Nancy Hodge	707 N. Main St., Henderson, KY 42420

Signatures

Signature	Scott Davis
Title	Chairman & CEO