

0761203

Michael G. Adams
KY Secretary of StateReceived and Filed
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Fee receipt: \$15.00**Commonwealth of Kentucky**
Michael G. Adams, Secretary of StateMichael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>**Amendment Annual Report
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Company: FIELD & MAIN BANCORP, INC.
Company ID: 0761203
State of origin: Kentucky
Formation date: 4/19/2010 12:00:00 AM
Date filed: 4/27/2021 3:51:23 PM
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Principal Office140 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 |
| CFO | David E Sartore | P.O. Box 5, Henderson, KY 42419 |
| President | Doug Lawson | P.O. Box 5, Henderson, KY 42419 |
| Secretary | Andrea G Payne | P.O. Box 5, Henderson, KY 42419 |

Directors

| | | |
|----------|------------------|--|
| Director | Thomas Dempewolf | 2409 Sunset Lane, Henderson, KY 42420 |
| Director | William S Latta | 334 N Water St, Henderson, KY 42420 |
| Director | Scott P. Davis | 1037 S Forest Oak, Henderson, KY 42420 |
| Director | Joel Hopper | 3925 U.S. Highway 60 E., Henderson, KY 42420 |
| Director | Kevin Hammett | 301 Beringer Drive, Evansville, IN 47711 |
| Director | Nancy Hodge | 707 N. Main St., Henderson, KY 42420 |
| Director | Greg Risch | 140 N. Main Street, Henderson, KY 42420 |
| Director | Ron Faupel | 140 N. Main Street, Henderson, KY 42420 |
| Director | Doug Lawson | 140 N. Main Street, Henderson, KY 42420 |
| Director | Leigh Preston | 140 N. Main Street, Henderson, KY 42420 |

Signatures

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|------------------|------------------------|
| Signature | Andrea G Payne |
| Title | Secretary to the Board |