

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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
Director	Robert McIndoo	140 N. Main Street, Henderson, KY 42420

Signatures

Signature	Andrea G Payne
Title	Secretary to the Board