Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIRST FINANCIAL SERVICE CORPORATION

Company ID 0262105.09.99998

Date Filed 1/11/2008 2:25:24 PM

Fee \$15.00

Principal Office

Registered Agent

2323 RING RD. B. k ELIZABETHTOWN, KY 42702 232

B. KEITH JOHNSON 2323 RING RD. ELIZABETHTOWN, KY 42702

Officers

Chairman	Walter D Huddleston	2323 Ring Road, Elizabethtown, KY 42701
CFO	Gregory S. Schreacke	2323 Ring Road, Elizabethtown, KY 42701
President	B Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Secretary	K. Janelle Poppe	2323 Ring Road, Elizabethtown, KY 42701

Directors

Director	Diane E Logsdon	812 Woodland Drive, Elizabethtown, KY 42701
Director	B Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Director	Walter D Huddleston	95 Pleasant Colony Drive, Elizabethtown, KY 42701
Director	Wreno M Hall	214 Cherokee Boulevard, Elizabethtown, KY 42701
Director	Robert M Brown	404 South Maple, Elizabethtown, KY 42701
Director	Stephen Mouser	201 Leasor Lane, Elizabethtown, kY 42701
Director	John L Newcomb, Jr.	1360 East John Rowan Boulevard, Bardstown, KY 40404
Director	J Alton Rider	3507 Still Brooke Place, Louisville, KY 40245
Director	Gail L Schomp	2132 Rothbury Road, Lexington, KY 40515
Director	Michael L Thomas	717 St. John Road, Elizabethtown, KY 42701
Director	Donald Scheer	7007 Foxcroft Place, Prospect, KY 40515-1179

Signatures

Signature K. Janelle Poppe

Title Executive Assistant/Corporate Secretary & Treasurer