

# Kentucky Secretary of State Annual Report

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<b>Company</b>	FIRST SECURITY TRUST BANK, INC.
<b>Company ID</b>	0586906.09.99999
<b>Date Filed</b>	1/22/2008 9:04:55 AM
<b>Fee</b>	\$15.00

## Principal Office

7135 HOUSTON ROAD  
FLORENCE, KY 41042

## Registered Agent

PERRY C. DAY  
7135 HOUSTON ROAD  
FLORENCE, KY 41042

## Officers

CEO	PERRY C DAY	7135 HOUSTON ROAD,FLORENCE,KY 41042
CFO	MIKE E DUGLE	7135 HOUSTON ROAD,FLORENCE,KY 41042
President	JERRY B COOK	7135 HOUSTON ROAD,FLORENCE,KY 41042

## Directors

Director	DARRELL WELLS	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	REBECCA IRVINE	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	ANN WELLS	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	GARY R BOCKELMAN	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	BERTHA HUFF	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	ARLYN EASTON	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	J D WILLIAMS	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	JEROME G BRESSLER JR	7135 HOUSTON ROAD,FLORENCE,KY 41042
Director	MARK G ARNZEN	7135 HOUSTON ROAD, FLORENCE, KY 41042

## Signatures

<b>Signature</b>	Michael E. Dugle
<b>Title</b>	CFO