

# Kentucky Secretary of State Annual Report

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<b>Company</b>	OWENTON BANCORP, INC.
<b>Company ID</b>	0143807.09.99999
<b>Date Filed</b>	4/18/2008 2:20:56 PM
<b>Fee</b>	\$15.00

## Principal Office

P.O. BOX 8  
MAIN & SEMINARY STS  
OWENTON, KY 40359

## Registered Agent

CATHY ALFORD  
101 N. MAIN ST.  
OWENTON, KY 40359

## Officers

President	James W Beach	P.O. Box 8
Secretary	Cathy Alford	P.O. Box 8
Vice President	G D Beach	P.O. Box 8

## Directors

Director	G D Beach	P.O. Box 8
Director	James W Beach	P.O. Box 8
Director	Nancy B Bell	P.O. Box 8
Director	Ann K Bush	P.O. Box 8
Director	Charles E Carter	P.O. Box 8
Director	W R Grisham	P.O. Box 8
Director	Frank McDonald	P.O. Box 8
Director	Robert T Walker	P. O. Box 8
Director	J Todd Marston	P. O. Box 8

## Signatures

<b>Signature</b>	James W Beach
<b>Title</b>	President