

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0520907  
Trey Grayson  
Secretary of State  
Received and Filed  
7/1/2009 8:53:07 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FIRST SOUTHERN HOLDINGS, LLC  
**Company ID:** 0520907  
**State of origin:** Kentucky  
**Formation date:** 8/14/2001 12:00:00 AM  
**date filed:** 7/1/2009 8:53:07 AM  
**Fee:** \$15.00

**Principal Office**

99 LANCASTER STREET  
STANFORD, KY 40484

**Registered Agent Name/Address**

JILL MARTIN  
99 LANCASTER STREET  
PO BOX 328  
STANFORD, KY 40484

**Members/Managers**

Member First Southern Bancorp, INC. P.O. BOX 328 STANFORD, KY 40484  
Member First Southern Funding, LLC P.O. BOX 328 STANFORD, KY 40484

**Signatures**

**Signature** Jill Martin  
**Title** Controller & Secretary, First Southern Bancorp, Inc.