LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: FIRST SOUTHERN HOLDINGS, LLC

Company ID: 0520907 State of origin: Kentucky

Formation date: 8/14/2001 12:00:00 AM Date filed: 6/25/2010 12:45:27 PM

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 Secretary & Accounting Services Director, First Southern Bancorp, Inc.