LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0520907 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/21/2015 3:33:05 PM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: FIRST SOUTHERN HOLDINGS, LLC

Company ID: 0520907 State of origin: Kentucky

Formation date: 8/14/2001 12:00:00 AM Date filed: 4/21/2015 3:33:05 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, First Southern Bancorp, Inc.