

Kentucky Secretary of State Annual Report

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Company	FARMERS BANCORP OF NICHOLASVILLE, INC.
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Principal Office

200 NORTH MAIN ST.
P.O. BOX 340
NICHOLASVILLE, KY 403400340

Registered Agent

JAMES BAILEY
200 N. MAIN ST.
NICHOLASVILLE, KY 40356

Officers

Chairman	Leroy L. Dale	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
President	James P Bailey	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Secretary	Dale E Dunkelberger	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Vice President	William N Cassity	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340

Directors

Director	LeRoy L Dale	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	William N Cassity	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	Richard G Courtney	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	Dale E Dunkelberger	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	William Hayden	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	Walter P Jourdan	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	Charles L Miller	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	William Q Muir	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340
Director	Joseph Walker	200 NORTH MAIN ST.,P.O. BOX 340,NICHOLASVILLE,KY 403400340

Signatures

Signature	David N Damron
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Title

VP & CFO