

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JAMESTOWN BANCORP, INC.
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Principal Office

% BANK OF JAMESTOWN
400 MONUMENT SQUARE
P O BOX 6
JAMESTOWN, KY 42629

Registered Agent

DON J COOPER
400 MONUMENT SQUARE
PO BOX 6
JAMESTOWN, KY 42629

Officers

| | | |
|-----------|------------------|-------------------------------|
| Chairman | William Magruder | PO BOX 80, JAMESTOWN KY 42629 |
| President | W J Burdette | PO BOX 6, JAMESTOWN KY 42629 |
| Secretary | Osburn M Roy | PO BOX 6, JAMESTOWN KY 42629 |
| Treasurer | Don J. Cooper | PO BOX 6, JAMESTOWN KY 42629 |

Directors

| | | |
|----------|------------------|---|
| Director | Mike G Hill | PO Box 8, Jamestown, KY 42629 |
| Director | Don Cooper | PO BOX 6, Jamestown, KY 42629 |
| Director | William Magruder | PO BOX 80, Jamestown, KY 42629 |
| Director | Don J. Cooper | PO BOX 6, Jamestown, KY 42629 |
| Director | Ross E. Russell | PO BOX 6, Jamestown, KY 42629 |
| Director | Faye Popplewell | 6370 S HWY 76, Russell Springs KY 42642 |
| Director | Osburn M Roy | PO Box 6, Jamestown, KY 42629 |
| Director | Larry E Miller | PO Box 6, Jamestown KY 42629 |

Signatures

Signature Janet K Clark
Title AVP