

Kentucky Secretary of State Annual Report

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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

Directors

Director	Don J Cooper	PO BOX 6, Jamestown, KY 42629
Director	William W 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	Osburn M Roy	PO Box 6, Jamestown, KY 42629
Director	Larry E Miller	PO Box 6, Jamestown KY 42629
Director	Sharon B Hill	PO Box 8, Jamesatown KY 42629

Signatures

Signature	Don J Cooper
Title	Treasurer