

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** JAMESTOWN BANCORP, INC.  
**Company ID:** 0239110  
**State of origin:** Kentucky  
**Formation date:** 1/22/1988 12:00:00 AM  
**date filed:** 6/23/2009 12:48:33 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	William W Magruder	PO Box 80, Jamestown, KY 42629
President	William W Magruder	PO Box 80, 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	Don J Cooper	PO BOX 6, Jamestown, KY 42629
Director	William W Magruder	PO BOX 80, 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

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0239110

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Secretary of State  
Received and Filed

6/23/2009 12:48:33 PM

Fee receipt: \$15.00

PARP

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**ARP**

**Title**

Exec VP/CEO

