

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0239110  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 10:10:38 AM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** JAMESTOWN BANCORP, INC.  
**Company ID:** 0239110  
**State of origin:** Kentucky  
**Formation date:** 1/22/1988 12:00:00 AM  
**Date filed:** 6/29/2010 10:10:38 AM  
**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**

<b>Signature</b>	Don J Cooper
<b>Title</b>	Treasurer