Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0239110 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/24/2011 2:19:08 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 6, Jamestown, KY 42629
President	William W Magruder	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	Don J Cooper	PO BOX 6, Jamestown, KY 42629
Director	William W Magruder	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