

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0239110  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2014 4:05:13 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** JAMESTOWN BANCORP, INC.  
**Company ID:** 0239110  
**State of origin:** Kentucky  
**Formation date:** 1/22/1988 12:00:00 AM  
**Date filed:** 6/27/2014 4:05:13 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	3056 Bobwhite Trail, Lexington KY 40509
President	William W Magruder	3056 Bobwhite Trail, Lexington KY 40509
Secretary	Osburn M Roy	304 Hwy 3525, Russell Springs KY 42642
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	3056 Bobwhite Trail, Lexington KY 40509
Director	Ross E. Russell	PO Box 6, Jamestown, KY 42629
Director	Osburn M Roy	304 Hwy 3525, Russell Springs Ky 42642
Director	Larry E Miller	PO Box 187, Jamestown KY 42629
Director	Sharon B Hill	PO Box 8, Jamestown KY 42629

**Signatures**

<b>Signature</b>	Don J Cooper
<b>Title</b>	CEO/Exec VP