

Kentucky Secretary of State Annual Report

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Company	PEOPLES OF FLEMING COUNTY BANCORP, INC.
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Principal Office

P.O. BOX 367
106 MAIN CROSS ST.
FLEMINGSBURG, KY 41041

Registered Agent

TONY R. KINDER
106 MAIN CROSS ST.
FLEMINGSBURG, KY 41041

Officers

President	James Hay	106 South Main Cross Street, Flemingsburg, Ky 41041
Secretary	Tony R Kinder	106 South Main Cross Street, Flemingsburg, KY 41041

Directors

Director	Frank Hinton	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Charles Cannon	106 South Main Cross Street, Flemingsburg, KY 41041
Director	James Hay	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Charles Marshall	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Eric Barber	106 South Main Cross Street, Flemingsburg, KY 41041
Director	John Sims	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Glenn R. Womack	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Stephen H. Miller	106 South Main Cross Street, Flemingsburg, KY 41041
Director	Mary Lu Stephens	106 South Main Cross Street, Flemingsburg, KY 41041

Signatures

Signature	Tony Kinder
Title	Secretary