

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

PARP

0404410

Trey Grayson  
Secretary of State  
Received and Filed  
2/9/2009 8:36:06 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**  
**Web Filing**

**ARP**

**Company:** PEOPLES OF FLEMING COUNTY BANCORP, INC.  
**Company ID:** 0404410  
**date filed:** 2/9/2009 8:36:06 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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	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
Director	Mike Ginn	106 South Main Cross Street, Flemingsburg, KY 41041

**Signatures**

<b>Signature</b>	Tony Kinder
<b>Title</b>	Secretary