

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0404410
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PEOPLES OF FLEMING COUNTY BANCORP, INC.
Company ID: 0404410
State of origin: Kentucky
Formation date: 8/18/1995 12:00:00 AM
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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

Signature	Tony Kinder
Title	Secretary