Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga	an Grimes		
Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.so	1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:PEOPLES OF FLEMING COUNTY BANCORP, INC.Company ID:0404410State of origin:KentuckyFormation date:8/18/1995 12:00:00 AMDate filed:2/13/2012 2:24:02 PMFee:\$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 Secretary	James Hay Tony R Kinder	106 South Main Cross Street, Flemin 106 South Main Cross Street, Flemin	
Directors		ED WE	
Director Director Director Director Director Director Director Director Director	Frank Hinton James Hay Charles Marshall Eric Barber John Sims Glenn R. Womack Stephen H. Miller Mary Lu Stephens Mike Ginn	106 South Main Cross Street, Flemin 106 South Main Cross Street, Flemin	gsburg, KY 41041 gsburg, KY 41041 gsburg, KY 41041 gsburg, KY 41041 gsburg, KY 41041 gsburg, KY 41041 gsburg, KY 41041
Signatures Tony Kinder			
Title	Secretary		

PARP