

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0404410**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/16/2013 9:48:59 AM**  
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:** PEOPLES OF FLEMING COUNTY BANCORP, INC.  
**Company ID:** 0404410  
**State of origin:** Kentucky  
**Formation date:** 8/18/1995 12:00:00 AM  
**Date filed:** 4/16/2013 9:48:59 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 R. Kinder |
| <b>Title</b>     | Secretary      |