Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404410 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 2/5/2015 11:57:13 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
Vice President	Steve Miller	106 South Main Cross Street, Flemingsburg, KY 41041

Directors

Frank Hinton	106 South Main Cross Street, Flemingsburg, KY 41041
James Hay	106 South Main Cross Street, Flemingsburg, KY 41041
Charles Marshall	106 South Main Cross Street, Flemingsburg, KY 41041
Eric Barber	106 South Main Cross Street, Flemingsburg, KY 41041
John Sims	106 South Main Cross Street, Flemingsburg, KY 41041
Albert W Graham	106 South Main Cross Street, Flemingsburg, KY 41041
Stephen H. Miller	106 South Main Cross Street, Flemingsburg, KY 41041
Caroline C. Ullery	106 South Main Cross Street, Flemingsburg, KY 41041
Mike Ginn	106 South Main Cross Street, Flemingsburg, KY 41041
	James Hay Charles Marshall Eric Barber John Sims Albert W Graham Stephen H. Miller Caroline C. Ullery

Signatures

Signature James Hay

Title Chairman, President & CEO