Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0458210 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BANCKENTUCKY, INC.

Company ID: 0458210 State of origin: Kentucky

Formation date: 9/18/1998 12:00:00 AM Date filed: 2/16/2011 12:50:25 PM

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Principal Office

405 SOUTH 12TH STREET P.O. BOX 1300 MURRAY, KY 42071

Registered Agent Name/Address

RICHARD W. JONES 314 MAIN STREET

MURRAY, KY 42071

Current Officers

President	RONALD D GIBSON	405 South 12th StMurray, KY 42071
Secretary	JERRY D SMITH	405 South 12th StMurray, KY 42071

Directors

Director	RONNIE GIBSON	405 South 12th StMurray, KY 42071
Director	David Graham	3443 US Hwy 641S. Murray, KY 42071
Director	David Taylor	3584 US Hwy 641S. Murray, KY 42071
Director	Charles Tucker	300 South 8th StMurray, KY 42071
Director	Robert Swift	Industrial RdMurray, KY 42071
Director	Tripp Furches	3182 St. Rt. 94W. Murray, KY 42071
Director	Stuart Poston	2107 GatesboroughMurray, KY 42071
Director	Charles S. Story	359 Court StWickliffe, KY 42087
Director	RICHARD W JÓNES	314 Main St Murray, KY 42071
Director	JERRY DON SMITH	265 CANDLELITE DRIVE ALMO KY 42020

Signatures

Signature Richard W. Jones Title Registered Agent