Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: BANCKENTUCKY, INC.

Company ID: 0458210 State of origin: Kentucky

Formation date: 9/18/1998 12:00:00 AM Date filed: 3/27/2013 3:01:25 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	IEDDY DON CMITH	OGE CANDIELITE DOIVE ALMO KV 400

Director JERRY DON SMITH 265 CANDLELITE DRIVE ALMO KY 42020

Signatures

SignatureRichard W. JonesTitleRegistered Agent