Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: CITIZENS BANK & TRUST CO. OF JACKSON

Company ID: 0009611 State of origin: Kentucky

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Principal Office

720 HWY 15 SOUTH PO BOX 770 JACKSON, KY 41339

Registered Agent Name/Address

MARTY SNOWDEN 720 HIGHWAY 15 SOUTH PO BOX 770 JACKSON, KY 41339

Current Officers

| Chairman | Marty Snowden | 720 Ky Hwy 15 S, Jackson, Ky 41339 |
|-----------|---------------|------------------------------------|
| Secretary | Dianne Fugate | 720 Ky Hwy 15S, Jackson, KY 41339 |
| Treasurer | Diane Dunahoo | 720 Ky Hwy 15S, Jackson, KY 41339 |

Directors

| Biloctoro | | |
|-----------|-----------------|-------------------------------------|
| Director | Joy Rae Shelton | 720 Ky Hwy 15 S, Jackson, Ky 41339 |
| Director | Leon Hollon | PO Box 989, Hazard, Ky 41701 |
| Director | Julie Akemon | PO Box 989, Hazard, Ky 41701 |
| Director | Sue Clair | PO Box 724, Jackson, KY 41339 |
| Director | Dan C. McIntyre | 77 Pine Hill Dr., Jackson, Ky 41339 |
| Director | Marty Snowden | 720 Ky Hwy 15S, Jackson, KY 41339 |
| Director | JB Morgan | 720 Ky Hwy 15S, Jackson, Ky 41339 |

Signatures

Signature Marty Snowden
Title President