

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FARMERS BANCSHARES INC.
Company ID: 0075811
date filed: 2/13/2009 1:42:59 PM
Fee: \$15.00

Principal Office

PO BOX 231
1119 OLD US HWY 60 E
HARDINSBURG, KY 40143

Registered Agent Name/Address

C. D. BENNETT
OLD U.S. 60 EAST
P. O. BOX 231
HARDINSBURG, KY 40143

Current Officers

President	C D BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Secretary	THOMAS C BRITE	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Vice President	MITCHELL J BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Vice President	DAVID C BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Vice President	MICHAEL SERMERSHEIM	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143

Directors

Director	THOMAS C BRITE	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	DAVID C BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	C D BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	MITCHELL J BENNETT	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	TERRY ALLGOOD	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	WALES MONTGOMERY	PO BOX 231,1119 OLD US HWY 60 E,HARDINSBURG,KY 40143
Director	ROBERT R LYONS	PO BOX 231, 1119 OLD US HWY 60 E, HARDINSBURG, KY 40143

Signatures

Signature Larraine O'Donoghue

**Commonwealth of Kentucky
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Title

Vice President - The Farmers Bank

