Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0009612 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

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ARP

Company: THE CITIZENS BANK (MOREHEAD, KY.)

Company ID: 0009612 State of origin: Kentucky

Formation date: 9/22/1928 12:00:00 AM Date filed: 5/12/2014 4:09:39 PM

Fee: \$15.00

Principal Office

P. O. BOX 1026 MOREHEAD, KY 40351

Registered Agent Name/Address

RYAN D. NEFF 114 W. MAIN ST. MOREHEAD, KY 40351

Current Officers

| President | Robert D Neff | 544 FOREST HILLS DR.MOREHEAD, KY 40351 |
|----------------|--------------------|--|
| Secretary | PAUL C. GOODPASTER | 165 HILL N DALE, MOREHEAD KY 40351 |
| Vice President | PAUL C. GOODPASTER | 165 HILL N DALE, MOREHEAD KY 40351 |

Directors

| Directors | 101/252 | UED WE TONIESU |
|-----------|--------------------|---|
| Director | Susan J Neff | 544 FOREST HILLS DR.MOREHEAD, KY 40351 |
| Director | Robert D Neff | 544 FOREST HILLS DR.MOREHEAD, KY 40351 |
| Director | Dan Markwell | 316 HUNTER LN. MOREHEAD, KY 40351 |
| Director | Jennifer Markwell | 316 HUNTER LN. MOREHEAD, KY 40351 |
| Director | Ryan D Neff | 1300 EAGLE DR, MOREHEAD KY 40351 |
| Director | Heather J. H. Neff | 235 KNAPP AVE, MOREHEAD, KY 40351 |
| Director | Larry Forgy | 3170 MAPLELEAF DRIVE, LEXINGTON, KY 40509 |
| Director | Paul C Goodpaster | 165 HILL N DALE, MOREHEAD KY 40351 |
| Director | Tim Eldridge | 55 BIG ELM RD, MOREHEAD KY 40351 |

Signatures

Signature RYAN D NEFF Title VICE PRESIDENT