

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: 1ST TRUST BANK, INC.
Company ID: 0559713
State of origin: Kentucky
Formation date: 5/8/2003 12:00:00 AM
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Principal Office

24 COMMERCE DRIVE
HAZARD, KY 41701

Registered Agent Name/Address

HUGH T. MITCHELL
24 COMMERCE DRIVE
HAZARD, KY 41701

Current Officers

Vice Chairman	RYAN A DUFF	24 COMMERCE DRIVE
Chairman	GREG WELLS	24 COMMERCE DRIVE
President	HUGH T MITCHELL	24 COMMERCE DRIVE
Vice President	ROGER E LEWIS	24 COMMERCE DRIVE
Vice President	TRACY R FLEMING	24 COMMERCE DRIVE
Vice President	PHRONIA L OLIVER	24 COMMERCE DRIVE
Vice President	MATTHEW C PHILLIPS	24 COMMERCE DRIVE
Vice President	MAXWELL B MITCHELL	24 COMMERCE DRIVE
Vice President	DAN REYNOLDS	24 COMMERCE DRIVE

Directors

Director	GREG WELLS	24 COMMERCE DRIVE
Director	RYAN A DUFF	24 COMMERCE DRIVE
Director	HUGH T MITCHELL	24 COMMERCE DRIVE
Director	MELVIN E CLUTTS	24 COMMERCE DRIVE
Director	JOHN F TATE	24 COMMERCE DRIVE
Director	PAUL D HENSLEY	24 COMMERCE DRIVE
Director	WILLIAM F FIELDS	24 COMMERCE DRIVE
Director	HARRY WATTS, JR.	24 COMMERCE DRIVE
Director	JEFFREY W HYLTON	24 COMMERCE DRIVE
Director	FRANKLIN D CALDWELL	24 COMMERCE DRIVE

Signatures

Signature	Hugh T. Mitchell
Title	President/CEO