

0559713

Michael G. Adams  
KY Secretary of StateReceived and Filed  
4/13/2021 7:08:07 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** 1ST TRUST BANK, INC.  
**Company ID:** 0559713  
**State of origin:** Kentucky  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 4/13/2021 7:08:07 PM  
**Fee:** \$15.00

#### Principal Office

44 COMMERCE DRIVE  
HAZARD, KY 41701

#### Registered Agent Name/Address

MAX MITCHELL  
44 COMMERCE DRIVE  
HAZARD, KY 41701

#### Current Officers

Vice Chairman	GRIFFIN WELLS	44 COMMERCE DRIVE
Chairman	RYAN A DUFF	44 COMMERCE DRIVE
President	MAXWELL B MITCHELL	44 COMMERCE DRIVE
Vice President	ROGER E LEWIS	44 COMMERCE DRIVE
Vice President	TRACY R FLEMING	44 COMMERCE DRIVE
Vice President	DAN REYNOLDS	44 COMMERCE DRIVE
Vice President	MATTHEW WINGATE	44 COMMERCE DRIVE
Vice President	JERRICA W DAY	44 COMMERCE DRIVE

#### Directors

Director	GRIFFIN WELLS	44 COMMERCE DRIVE
Director	RYAN A DUFF	44 COMMERCE DRIVE
Director	HUGH T MITCHELL	44 COMMERCE DRIVE
Director	MELVIN E CLUTTS	44 COMMERCE DRIVE
Director	JOHN F TATE	44 COMMERCE DRIVE
Director	PAUL D HENSLEY	44 COMMERCE DRIVE
Director	HARRY WATTS, JR.	44 COMMERCE DRIVE
Director	JEFFREY W HYLTON	44 COMMERCE DRIVE
Director	FRANKLIN D CALDWELL	44 COMMERCE DRIVE
Director	CHAD WARRIX	44 COMMERCE DRIVE
Director	NOREEN WELLS	44 COMMERCE DRIVE
Director	MAXWELL B MITCHELL	44 COMMERCE DRIVE

#### Signatures

<b>Signature</b>	Max Mitchell
<b>Title</b>	President/CEO