

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0559713

Michael G. Adams  
KY Secretary of State

Received and Filed  
4/14/2022 10:18:19 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 1ST TRUST BANK, INC.  
**Company ID:** 0559713  
**State of origin:** Kentucky  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 4/14/2022 10:18:19 AM  
**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**

**Signature** Max Mitchell

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**ARP**

**Title**

President & CEO

