

0559713  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/3/2023 4:42:29 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  
 For the Year 2023

ARP

**Company:** 1ST TRUST BANK, INC.  
**Company ID:** 0559713  
**State of origin:** Kentucky  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 5/3/2023 4:41:02 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	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