Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0559713 Michael G. Adams KY Secretary of State Received and Filed

5/22/2024 2:37:24 PM 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

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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:** 5/22/2024 2:33:03 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

Officer	GRIFFIN WELLS	44 COMMERCE DRIVE
Officer	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

County: Perry Business size: Medium

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Business type: Depository Institutions

Signatures

Signature Title

Max Mitchell
President/CFO

