

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0188915**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/8/2015 12:17:47 PM  
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Alison Lundergan Grimes  
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:** SPRINGFIELD STATE BANK  
**Company ID:** 0188915  
**State of origin:** Kentucky  
**Formation date:** 1/6/1911 12:00:00 AM  
**Date filed:** 4/8/2015 12:17:47 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 231  
SPRINGFIELD, KY 400690231

**Registered Agent Name/Address**

ROBBIE POLIN  
125 E. MAIN ST.  
SPRINGFIELD, KY 40069

**Current Officers**

|                |                |                                        |
|----------------|----------------|----------------------------------------|
| President      | Robbie Polin   | 125 E. MAIN ST., SPRINGFIELD, KY 40069 |
|                | John P Wharton | 126 E. MAIN ST., SPRINGFIELD, KY 40069 |
| Vice President | D Keith Reed   | 125 E. MAIN ST., SPRINGFIELD, KY 40069 |

**Directors**

|                       |                                             |
|-----------------------|---------------------------------------------|
| Julian B Edelen       | 105 Brookside Dr., Springfield, KY 40069    |
| Robert F Goodlett     | 100 Canary Ct., Springfield, KY 40069       |
| H Edward O'Daniel, Jr | 110 W. Main St., Springfield, KY 40069      |
| George V Matherly     | 305 W. Virginia Ave., Springfield, KY 40069 |
| Benjamin R. Smith     | 645 Lincoln Park Rd., Springfield, KY 40069 |
| William C. Robinson   | 108 W. Main St., Springfield, Ky 40069      |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Robbie Polin  |
| <b>Title</b>     | President/CEO |