

Kentucky Secretary of State Annual Report

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Company	FARMERS NATIONAL COMPANY
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Principal Office

11516 NICHOLAS STREET
SUITE #100
OMAHA, NE 68154

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Teresa R Piccolo	11516 Nicholas Street, Ste 100, Omaha, NE 68154
President	Jim C Farrell	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Assistant Secretary	Janet Bell	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Secretary	Joan DeSelm	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Treasurer	David L Knutson	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Teresa R Piccolo	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Jerry A Warner	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Monty Meusch	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	James Stephens	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Michael Pfantz	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Lee Vermeer	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Larry R Hill	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	David Smith	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Dennis Hoyt	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	Randy L Dickhut	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Vice President	David Englund	11516 Nicholas Street, Ste 100, Omaha, NE 68154

Directors

Director	Jerry A Warner	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	David L Knutson	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	James C Farrell	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	Lee Vermeer	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	Rod Ferguson	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	Dennis Hoyt	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	Pamela Hillman	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	Mark Callender	11516 Nicholas Street, Ste 100, Omaha, NE 68154
Director	James Stephens	11516 Nicholas Street, Ste 100, Omaha, NE 68154

Signatures

Signature
Title

Teresa R Piccolo
Vice President