

Kentucky Secretary of State Annual Report

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Company	FIRST FEDERAL SAVINGS BANK OF ELIZABETHTOWN, INC.
Company ID	0551615.09.99999
Date Filed	5/28/2008 12:11:14 PM
Fee	\$15.00

Principal Office

2323 RING ROAD
ELIZABETHTOWN, KY 42701

Registered Agent

B. KEITH JOHNSON
2323 RING ROAD
ELIZABETHTOWN, KY 42701

Officers

Chairman	Walter D Huddleston	2323 Ring Road, Elizabethtown, KY 42701
President	B. Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Secretary	K. Janelle Poppe	2323 Ring Road, Elizabethtown, KY 42701
Vice President	Charles E. Chaney	2323 Ring Road, Elizabethtown, KY 42701
Vice President	Larry J. Hawkins	2323 Ring Road, Elizabethtown, KY 42701
Vice President	Anne P. Moran	2323 Ring Road, Elizabethtown, KY 42701
Vice President	Gregory S. Schreacke	2323 Ring Road, Elizabethtown, KY 42701
Vice President	Steven M. Zagar	2323 Ring Road, Elizabethtown, KY 42701

Directors

Director	Robert M. Brown	404 South Maple Street, Elizabethtown, KY 42701
Director	Walter D. Huddleston	95 Pleasant Colony Drive, Elizabethtown, KY 42701
Director	B. Keith Johnson	2323 Ring Road, Elizabethtown, KY 42701
Director	Diane E. Logsdon	812 Woodland Drive, Elizabethtown, KY 42701
Director	Stephen Mouser	201 Leasor Lane, Elizabethtown, KY 42701
Director	John L. Newcomb, Jr.	1360 East John Rowan Boulevard, Bardstown, KY 40404
Director	J. Alton Rider	3507 Still Brooke Place, Louisville, KY 40245
Director	Donald Scheer	7007 Foxcroft Place, Prospect, KY 40059
Director	Gail L. Schomp	2132 Rothbury Road, Lexington, KY 40515-1179
Director	Michael L. Thomas	717 St. John Road, Elizabethtown, KY 42701

Signatures

Signature	Monique Sisk
Title	Financial Reporting Officer