## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0551615 Elaine N. Walker Secretary of State Received and Filed 2/14/2011 12:40:57 PM Fee receipt: \$15.00

Elaine N. Walker 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:FIRST FEDERAL SAVINGS BANK OF ELIZABETHTOWN, INC.Company ID:0551615State of origin:KentuckyFormation date:1/7/2003 12:00:00 AMDate filed:2/14/2011 12:40:57 PMFee:\$15.00				
Principal Office 2323 RING ROAD				
ELIZABETHTOWN, KY 42701				
Registered Agent Name/Address				
B. KEITH JOHNS 2323 RING ROAD ELIZABETHTOWI				T C
Current Officers				
Chairman CEO Secretary Vice President Vice President Vice President Vice President	Walter D Huddleston B. Keith Johnson K. Janelle Poppe Charles E. Chaney Larry J. Hawkins Anne P. Moran Gregory S. Schreacke		2323 Ring Road, Elizabethtown, KY 42701 2323 Ring Road, Elizabethtown, KY 42701	
Directors		1 the		
Director Director Director Director Director Director Director Director Director Director Director	Robert M. Brown Walter D. Huddleston B. Keith Johnson Diane E. Logsdon Stephen Mouser John L. Newcomb, Jr. J. Alton Rider Donald Scheer Gail L. Schomp Michael L. Thomas		404 South Maple Street, Elizabethtown, KY 42701 95 Pleasant Colony Drive, Elizabethtown, KY 42701 2323 Ring Road, Elizabethtown, KY 42701 812 Woodland Drive, Elizabethtown, KY 42701 201 Leasor Lane, Elizabethtown, KY 42701 1360 East John Rowan Boulevard, Bardstown, KY 40404 3507 Still Brooke Place, Louisville, KY 40245 7007 Foxcroft Place, Prospect, KY 40059 2132 Rothbury Road, Lexington, KY 40515-1179 717 St. John Road, Elizabethtown, KY 42701	
Signatures				
Signature K Janelle Ponne				

Title

K. Janelle Poppe Corporate Secretary & Treasurer