

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	UNITED CITIZENS FINANCIAL CORPORATION
Company ID	0206617.09.99999
Date Filed	8/22/2008 10:41:20 AM
Fee	\$15.00

Principal Office

S. MAIN ST., P. O. BOX 225
NEW CASTLE, KY 40050

Registered Agent

KEITH M. PERRY
8198 MAIN ST.
P. O. BOX 250
CAMPBELLSBURG, KY 40011

Officers

President	John Berry Jr	P O Box 250, Campbellsburg, KY 40011
Secretary	Jerry L. Brent	P O Box 250, Campbellsburg, KY 40011
Vice President	Keith M Perry	P O Box 250, Campbellsburg, KY 40011

Directors

Director	Jerry Brent	P O Box 250, Campbellsburg, KY 40011
Director	Keith M. Perry	P O Box 250, Campbellsburg, KY 40011
Director	John M. Berry, Jr.	P O Box 250, Campbellsburg, KY 40011
Director	Doug Schlosnagle	P O Box 250, Campbellsburg, KY 40011
Director	George Mason	P O Box 250, Campbellsburg, KY 40011
Director	Dennis Raisor	P O Box 250, Campbellsburg, KY 40011
Director	Roger Taylor	P O Box 250, Campbellsburg, KY 40011
Director	Mary Berry Smith	P O Box 250, Campbellsburg, KY 40011

Signatures

Signature	Keith M. Perry
Title	Vice-President