

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

PARP  
**0206617**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/15/2016 1:55:06 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:** UNITED CITIZENS FINANCIAL CORPORATION  
**Company ID:** 0206617  
**State of origin:** Kentucky  
**Formation date:** 9/30/1985 12:00:00 AM  
**Date filed:** 3/15/2016 1:55:06 PM  
**Fee:** \$15.00

**Principal Office**

8198 MAIN STREET  
P O BOX 250  
CAMPBELLSBURG, KY 40011

**Registered Agent Name/Address**

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

**Current Officers**

|                |                 |                                      |
|----------------|-----------------|--------------------------------------|
| Chairman       | George R Mason  | P O Box 250, Campbellsburg, KY 40011 |
| President      | John Berry Jr   | P O Box 250, Campbellsburg, KY 40011 |
| Secretary      | Jerry L. Brent  | P O Box 250, Campbellsburg, KY 40011 |
| Vice President | Dennis S Raisor | 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 |
| Director | J W Hall III        | P O Box 250, Campbellsburg, KY 40011 |
| Director | William J Welty, Sr | P O Box 250, Campbellsburg, KY 40011 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jerry L. Brent |
| <b>Title</b>     | Secretary      |