Kentucky Secretary of State Annual Report

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Company FIRST CORBIN FINANCIAL CORPORATION

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Principal Office

Registered Agent

200 S. KY. AVE. P. O. BOX 1450 CORBIN, KY 40702 TERRY E. FORCHT 200 S. KY. AVE. P. O. DRAWER 1450 CORBIN, KY 40701

Officers

President	Terry E Forcht	same
Secretary	Charles R Rapier	P.O. Box 1450 Corbin, KY 40702
Vice President	Debbie Reynolds	same
Vice President	Roger W. Alsip	same
Vice President	Rodney Shockley	same

Directors

Director	Terry E Forcht	P.O. Box 1450 Corbin, KY 40702
Director	Debbie Reynolds	same
Director	Roger W Alsip	same
Director	Dorsey G Hall, II	same
Director	Ted Forcht	same
Director	Charles R Rapier	same
Director	Rodney S Shockley	same
Director	Mark Terry	same

Signatures

Signature Charles R. Rapier

Title Secretary