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 P.O. Box 1450 Corbin, Ky 40702

SecretaryJackie L WillissameVice PresidentDebbie ReynoldssameVice PresidentRoger W. AlsipsameVice PresidentRodney Shockleysame

Directors

Director Terry E Forcht P.O. Box 1450 Corbin, KY 40702

Debbie Reynolds Director same Roger W Alsip Director same Dorsey G Hall, II Director same Director Ted Forcht same Director Rodney S Shockley same Director Mark Terry same

Signatures

Signature Terry E. Forcht President