PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIRST CORBIN FINANCIAL CORPORATION

Company ID: 0215517

date filed: 1/26/2009 7:20:41 AM

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Principal Office

200 S. KY. AVE. P. O. BOX 1450 CORBIN, KY 40702

Registered Agent Name/Address

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

Current Officers

President Terry E Forcht P.O. Box 1450 Corbin, Ky 40702

Secretary Jackie L Willis 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 Roger W Alsip same
Director Ted Forcht same
Director Rodney S Shockley same
Director Mark Terry same

Signatures

Signature Terry E. Forcht Title President