

Kentucky Secretary of State Annual Report

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Company	TOWN SQUARE BANK, INC.
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Principal Office

9431 U.S. ROUTE 60
P.O. BOX 2289
ASHLAND, KY 41105-2289

Registered Agent

BRUCE VAN HORN
TOWN SQUARE BANK
PO BOX 2289
ASHLAND, KY 41105

Officers

President	R Bruce VanHorn	9431 US Route 60, Ashland Ky
Secretary	Cathy Groves	9431 US Route 60, Ashland Ky
Treasurer	F Jane Gilkerson	9431 US Route 60, Ashland Ky
Vice President	E Thomas Cobb	9431 US Route 60, Ashland Ky

Directors

Director	Stephen Addington	9431 US ROUTE 60, ASHLAND KY
Director	Curtis Cassell	9431 US ROUTE 60, ASHLAND KY
Director	Patricia Collier	9431 US ROUTE 60, ASHLAND KY
Director	David Varney	9431 US ROUTE 60, ASHLAND KY
Director	R Bruce VanHorn	9431 US ROUTE 60, ASHLAND KY
Director	Joel Watson	9431 US ROUTE 60, ASHLAND KY
Director	Shannon Wells	9431 US ROUTE 60, ASHLAND KY
Director	E Thomas Cobb	9431 US ROUTE 60, ASHLAND KY

Signatures

Signature	F Jane Gilkerson
Title	Treasurer