Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COMMERCIAL GRAYSON BANCSHARES, INC.

Company ID: 0185418
State of origin: Kentucky

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Principal Office

P. O. BOX 7, 208 E. MAIN ST. GRAYSON, KY 41143

Registered Agent Name/Address

MARK D. STROTHER P. O. BOX 7, 208 E. MAIN ST. GRAYSON, KY 41143

Current Officers

Assistant Treasurer CYNTHIA L HILL 208 E. MAIN ST. GRAYSON, KY 41143 Chairman JACK W STROTHER JR 208 E. MAIN ST. GRAYSON, KY 41143 Secretary LINDA L ARNETT 109 N. CAROL MALONE BLVD. GRAYSON CAROL MALONE BLVD. GRAYSON CAROL MALONE BLVD.

Secretary LINDA L ARNETT 109 N. CAROL MALONE BLVD. GRAYSON, KY 41143

Treasurer KEVIN BAIR 208 E. MAIN ST. GRAYSON, KY 41143
Assistant Secretary CYNTHIA L HILL 208 E Main StGrayson KY 41143
President MARK D STROTHER 208 E. MAIN ST. GRAYSON, KY 41143

Vice President LINDA L ARNETT 109 N. CAROL MALONE BLVD. GRAYSON, KY 41143

Vice President KEVIN BAIR 208 E. MAIN ST. GRAYSON, KY 41143

Directors

Director John Jordan 502 LANDSDOWNE AVE GRAYSON, KY 41143 Director Jack W Strother Jr 208 E Main St., Grayson, KY 41143 Director Mark D Strother 208 E. Main St., Grayson, KY 41143 260 JANE LANE, Grayson, KY 41143 Director Samuel J Perry PHYLLIS DAVIS P.O. BOX 65 GRAYSON, KY 41143 Director Director **VON LOY KISER** 709 Smith Run, Olive Hill, KY 41164 WILLIE D PATTON 8624 W. U.S. HWY 60 OLIVE HILL, KY 41164 Director

Signatures

Signature LINDA ARNETT Title SECRETARY