

Kentucky Secretary of State Annual Report

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Company	OHIO VALLEY BANCORP, INC.
Company ID	0154620.09.99999
Date Filed	1/17/2008 4:40:12 PM
Fee	\$15.00

Principal Office

140 N. MAIN ST.
P. O. BOX 5
HENDERSON, KY 42420

Registered Agent

PHYLLIS D. CRAFTON
140 N. MAIN ST.
P. O. BOX 5
HENDERSON, KY 42420

Officers

Chairman	Scott P. Davis	P.O. Box 5, Henderson, KY 42419
Secretary	Andrea G. Payne	P.O. Box 5, Henderson, KY 42419
Vice President	Chris D. Melton	P.O. Box 5, Henderson, KY 42419

Directors

Director	Scott P. Davis	P.O. Box 5, Henderson, KY 42419
Director	Gerald S. Wischer	P.O. Box 5, Henderson, KY 42419
Director	David Walaskay	3232 Tangelwood Dr., Henderson, KY 42420
Director	John A. Logan III	P.O. Box 48, Henderson, KY 42419
Director	Joel Hopper	P.O. Box 20, Henderson, KY 42419
Director	Charles Stagg	6171 Hwy. 351, Henderson, KY 42420
Director	Chris D. Melton	P.O. Box 5, Henderson, KY 42419

Signatures

Signature	Scott P. Davis
Title	Chairman & President