

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0154620
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: OHIO VALLEY BANCORP, INC.
Company ID: 0154620
State of origin: Kentucky
Formation date: 3/16/1981 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	Scott P. Davis	P.O. Box 5, Henderson, KY 42419
President	James Dale Sights	P.O. Box 5, Henderson, KY 42419
Secretary	Andrea G. Payne	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	Phyllis Crafton	P.O. Box 5, Henderson, KY 42419
Director	Kevin Hammett	301 Beringer Dr., Evansville, IN 47711
Director	Nancy Hodge	707 N. Main St., Henderson, KY 42420
Director	James Dale Sights	950 Craig Dr., Henderson, KY 42420
Director	Thomas B. Logan	1000 Craig Dr., Henderson, KY 42420
Director	Fred L. Barnett	3810 Highway 351, Henderson, KY 42420
Director	William S. Latta	1086 Country Club Dr., Henderson, KY 42420
Director	Thomas C. Dempewolf	2409 Sunset Lane, Henderson, KY 42420

Signatures

Signature	Scott Davis
Title	Chairman & CEO