

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CASEY COUNTY BANCORP, INC. |
| Company ID | 0232120.09.99999 |
| Date Filed | 3/15/2008 11:04:26 AM |
| Fee | \$15.00 |

Principal Office

176 WALLACE WILKINSON BLVD.
P.O. Box 10
LIBERTY, KY 42539

Registered Agent

MARK WOLFORD
179 WALLACE WILKINSON BLVD.
P.O. BOX 10
LIBERTY, KY 42539

Officers

| | | |
|-----------|-------------------|-----------------------------------|
| Chairman | David F McAnelly | P.O. Box 1210, Liberty, KY 42539 |
| President | Larry T Griffin | 4141 N Hwy 127, Liberty, KY 42539 |
| Secretary | John Mark Wolford | P.O. Box 10, Liberty, KY 42539 |

Directors

| | | |
|----------|-------------------------|-----------------------------------|
| Director | David F McAnelly | P.O. Box 1210, Liberty, KY 42539 |
| Director | Humphrey T. Elliott | P.O. Box 113, Liberty, KY 42539 |
| Director | Larry T Griffin | 4141 N Hwy 127, Liberty, KY 42539 |
| Director | John Mark Wolford | P.O. Box 10, Liberty, KY 42539 |
| Director | Robert Barry Rousey | P.O. Box 99, Liberty, KY 42539 |
| Director | William Bradford Wesley | P.O. Box 31, Liberty, KY 42539 |
| Director | Johnnie E Dando | P.O. Box 160, Liberty, KY 42539 |
| Director | Billy C Weddle | P.O. Box 74, Liberty, KY 42539 |
| Director | Mary Lou Carman | P.O. Box 10, Liberty, KY 42539 |

Signatures

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|------------------|-------------------|
| Signature | John Mark Wolford |
| Title | Secretary |