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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ARP

Company: CASEY COUNTY BANCORP, INC.

Company ID: 0232120 State of origin: Kentucky

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	David F McAnelly	P.O. Box 1210, Liberty, KY 42539
President	Johnnie E Dando	P.O. Box 160, 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	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 10, Liberty, KY 42539
Director	Johnnie E Dando	P.O. Box 160, Liberty, KY 42539
Director	Billy C Weddle	P.O. Box 10, Liberty, KY 42539
Director	Mary Lou Carman	P.O. Box 10, Liberty, KY 42539
Director	Betty Jo Bastin	P.O. Box 10, Liberty, KY 42539
Director	David Craig McAnelly	P.O. Box 10, Liberty, KY 42539
Director	Larry T Griffin, III	P.O. Box 10, Liberty, KY 42539

Signatures

Signature J. Mark Wolford Title Secretary