

Kentucky Secretary of State Annual Report

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Company	REELFOOT BANK, INC.
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Principal Office

1491 SOUTH FIRST STREET
UNION CITY, TN 38261

Registered Agent

LEE ANN HOBBS
ONE BANKERS PLACE
FULTON, KY 42041

Officers

President	Michael W Hagan	1491 S. First St. Union City, TN 38261
Secretary	Donna Michelle Bing	1491 S. First St. Union City, TN 38261
Vice President	David Lee Miesner	1491 S. First St. Union City, TN 38261

Directors

Director	Michael W Hagan	1491 S. First St. Union City, TN 38261
Director	J Lee Fry	1412 W. Reelfoot Ave. Union City, TN 38261
Director	Jerry Gurien	2029 Pleasant Valley Ave. Union City, TN 38261
Director	David Hogan	899 Madison Ave. Memphis, TN 38146
Director	David James	703 E. Reelfoot Ave. Union City, TN 38261
Director	Joe Exum	8160 Highway 45 Martin, TN 38237
Director	Ed McWhirt	2002 Holiday Lane Fulton, KY 42041
Director	Jim Paitzel	214 Main St. Fulton, KY 42041

Signatures

Signature	Laurie Ragsdale
Title	Exec VP & CFO