

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: REELFOOT BANK, INC.
Company ID: 0566920
State of origin: Tennessee
Formation date: 8/26/2003 12:00:00 AM
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Principal Office

1491 SOUTH FIRST STREET
UNION CITY, TN 38261

Registered Agent Name/Address

LEE ANN HOBBS
ONE BANKERS PLACE
FULTON, KY 42041

Current 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	David Hogan	899 Madison Ave. Memphis, TN 38146
Director	David James	703 E. Reelfoot Ave. Union City, TN 38261
Director	Ed McWhirt	2002 Holiday Lane Fulton, KY 42041
Director	Jim Paitsel	214 Main St. Fulton, KY 42041
Director	Paul Marsidi	1201 Bishop St., Union City, TN 38261

Signatures

Signature	Laurie Ragsdale
Title	Executive Vice President, CFO