

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0566920**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2013 5:01:21 PM  
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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  
Online Filing**

**ARP**

**Company:** REELFOOT BANK, INC.  
**Company ID:** 0566920  
**State of origin:** Tennessee  
**Formation date:** 8/26/2003 12:00:00 AM  
**Date filed:** 1/24/2013 5:01:21 PM  
**Fee:** \$15.00

**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**

CFO	Laurie Ann Ragsdale	1491 S. First St. Union City, TN 38261
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	Retired
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**

<b>Signature</b>	Laurie Ragsdale
<b>Title</b>	Executive Vice President & CFO