Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0566920 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: REELFOOT BANK, INC.

Company ID: 0566920 State of origin: Tennessee

Formation date: 8/26/2003 12:00:00 AM Date filed: 4/9/2015 6:49:11 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
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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	Retired
Director	Phil Hiadon	5104 Claude Tucker Union City, TN 38261

Signatures

Signature Laurie Ragsdale

Title Executive Vice President & CFO