Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: FARMERS FINANCIAL CORPORATION

Company ID: 0508421 State of origin: Kentucky

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Principal Office

41 FERRY ST MILTON, KY 40045

Registered Agent Name/Address

NEIL S. BRYAN 41 FERRY ST MILTON, KY 40045

Current Officers

Vice Chairman	CLARENCE CRAIG	2727 HIGHLAND AV CARROLLTON KY 41008
Chairman	RALPH M. PRATT,JR.	2325 BLACKMORE ST MADISON IN 47250
President	Neil S Bryan	41 FERRY ST MILTON KY 40045
Secretary	NEIL BRYAN	41 FERRY ST MILTON KY 40045
Treasurer	NEIL BRYAN	41 FERRY ST MILTON KY 40045
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Directors

Director	Neil S Bryan	41 FERRY ST MILTON KY 40045
Director	Clarence Craig	2727 HIGHLAND AVE CARROLLTON KY
Director	RAYMOND GRAFT	3005 REXFORD WAY LOUISVILLE KY 40205
Director	RALPH PRATT,JR.	2325 BLACKMORE ST MADISON IN 47250
Director	RALPH M. PRATT,III	1710 Cross Timbers Dr. Louisville, KY 40245
Director	Reggie Rand	1625 Milton-Bedford Pike Milton, KY 40045

Signatures

Signature Neil S. Bryan Title President/CEO