Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508421 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/25/2017 9:24:10 AM Fee receipt: \$15.00

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: FARMERS FINANCIAL CORPORATION

Company ID: 0508421 State of origin: Kentucky

Formation date: 1/8/2001 12:00:00 AM Date filed: 4/25/2017 9:24:10 AM

Fee: \$15.00

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 III | 41 Ferry Street Milton, Ky 40045 |
| 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 |
| | 11 3-51 (4 | |

Directors

| Director | Neil S Bryan | 41 FERRY ST MILTON KY 40045 |
|----------|-----------------------|---|
| Director | | 2727 HIGHLAND AVE CARROLLTON KY |
| Director | RAYMOND GRAFT | 3005 REXFORD WAY LOUISVILLE KY 40205 |
| Director | RALPH M. PRATT,III | 1710 Cross Timbers Dr. Louisville, KY 40245 |
| Director | Reggie Rand | 1625 Milton-Bedford Pike Milton, KY 40045 |
| Director | William Joesph Jenner | 307 Jefferson St. Madison, IN 47250 |

Signatures

Signature Neil S. Bryan Title President