

Kentucky Secretary of State Annual Report

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Company	THE FIRST NATIONAL HOLDING COMPANY OF JACKSON
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Principal Office

1126 MAIN ST.
P. O. BOX 640
JACKSON, KY 41339

Registered Agent

J. PHIL SMITH
1126 MAIN STREET
JACKSON, KY 41339

Officers

Chairman	J Phil Smith	PO Box 640, Jackson, Kentucky 41339
President	Wallace G Lemons	2205 Bays Street, Jackson, Kentucky 41339
Executive	Philip J Sheffel	PO Box 277, Jackson, Kentucky 41339
Secretary	Harold L Holbrook	973 Lakeside Estates, Jackson, KY 41339
Executive	Philip J Sheffel, II	PO Box 640, Jackson, Kentucky 41339

Directors

Director	Thomas A Davison	PO Box 536, Jackson, Kentucky 41339
Director	Philip J Sheffel, II	PO Box 640, Jackson, Kentucky 41339
Director	Charles M Derrickson	440 Allen Drive, Morehead, Kentucky 40351
Director	John Hagan Codell, Jr	29 Hampton Ave., Winchester, KY 40391
Director	J Hagan Codell	1131 Van Meter Rd., Winchester, KY 40391
Director	Leonard Wayne Smith	3011 Spurr Road, Lexington, Kentucky 40511
Director	Hilliard H Smith, III	PO Box, Jackson, Kentucky 41339
Director	John Lester Smith	PO Box 197, Vancleve, Kentucky 41385
Director	J. Phil Smith	PO Box 640, Jackson, Kentucky 41339
Director	Wallace G. Lemons	PO Box 640, Jackson, Kentucky 41339
Director	Philip J. Sheffel	PO Box 277, Jackson, Kentucky 41339
Director	Harold L. Holbrook	973 Lakeside Drive, Jackson, Kentucky 41339

Signatures

Signature	Beth D. Lemons
Title	Executive Secretary, DR, Human Resources