

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

PARP  
**0193722**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/30/2014 2:24:37 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  
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**ARP**

**Company:** THE FIRST NATIONAL HOLDING COMPANY OF JACKSON  
**Company ID:** 0193722  
**State of origin:** Kentucky  
**Formation date:** 9/20/1984 12:00:00 AM  
**Date filed:** 5/30/2014 2:24:37 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

J. PHIL SMITH  
1126 MAIN STREET  
JACKSON, KY 41339

**Current Officers**

Chairman	J Phil Smith	PO Box 640, Jackson, Kentucky 41339
President	Philip J Sheffel	2205 Bays Street, Jackson, Kentucky 41339
Secretary	Harold L Holbrook	973 Lakeside Estates, Jackson, KY 41339
Executive	Charles B Herald	214 Howell Heights, Jackson, Kentucky 41339
Executive	Beth D Lemons	2205 Bays Street, Jackson, Kentucky 41339
Executive	Philip J Sheffel, II	743 High Street, Hazard, KY 41701

**Directors**

Director	Thomas A Davison	PO Box 640, Jackson, Kentucky 41339
Director	Philip J Sheffel, II	746 High Street, Hazard, Kentucky 41701
Director	Charles M Derrickson	440 Allen Drive, Morehead, Kentucky 40351
Director	John Hagan Codell, Jr	200 Moundale 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	601 Jefferson Avenue, Jackson, Kentucky 41339
Director	Charles B Herald	214 Howell Heights, Jackson, Ky 41385
Director	J. Phil Smith	PO Box 640, Jackson, Kentucky 41339
Director	Wallace G. Lemons	2205 Bays Street, Jackson, Kentucky 41339
Director	Philip J. Sheffel	PO Box 277, Jackson, Kentucky 41339
Director	Harold L. Holbrook	973 Lakeside Drive, Jackson, Kentucky 41339
Director	Beth D. Lemons	2205 Bays Street, Jackson, Kentucky 41339
Director	Deborah D. Sheffel	PO Box 277, Jackson, Kentucky 41339

**Signatures**

<b>Signature</b>	Beth D. Lemons
<b>Title</b>	Executive Sec. & Director, HR