

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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 Hagan Codell	1131 Van Meter Road, Winchester, KY 40391
President	Philip J Sheffel, II	PO Box 640, 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

Directors

Director	Thomas A Davison	PO Box 640, 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	705 South Maple Street, 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	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

Signature	Beth D. Lemons
Title	Exec. VP & Dir. HR