Kentucky Secretary of State Annual Report

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Company FRANKFORT FIRST BANCORP, INC.

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Principal Office Registered Agent

P. O. BOX 535 WILLIAM C. JENNINGS FRANKFORT, KY 40602 216 W. MAIN ST. FRANKFORT, KY 40602

Officers

President	Don D Jennings	216 W Main St, Frankfort, KY
Secretary	Danny A Garland	216 W Main St, Frankfort, KY
Treasurer	R Clay Hulette	216 W Main St, Frankfort, KY
Vice President	Danny A Garland	216 W Main St, Frankfort, KY
ARP Signature	R Clay Hulette	216 W Main St, Frankfort, KY

Directors

Director	William C. Jennings	216 W Main St, Frankfort, KY
Director	Charles A Cotton, III	216 W Main St, Frankfort, KY
Director	Danny A Garland	216 W Main St, Frankfort, KY
Director	William M Johnson	216 W Main St, Frankfort, KY
Director	Frank McGrath	216 W Main St, Frankfort, KY
Director	C Michael Davenport	216 W Main St, Frankfort, KY
Director	Herman D Regan, Jr	216 W Main St, Frankfort, KY
Director	David R Harrod	216 W Main St, Frankfort, KY

Signatures

Signature R Clay Hulette VP/CFO