Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0153424 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LEITCHFIELD BANCSHARES INSURANCE, INC.

Company ID: 0153424
State of origin: Kentucky

Formation date: 2/3/1981 12:00:00 AM **Date filed:** 3/29/2011 9:15:07 AM

Fee: \$15.00

Principal Office

P. O. BOX 188 76 PUBLIC SQUARE LEITCHFIELD, KY 427550188

Registered Agent Name/Address

CHARLES D. BENNETT 76 PUBLIC SQ., P. O. BOX 188 LEITCHFIELD, KY 427540188

Current Officers

President	Charles D Bennett	Hardinsburg, KY 40143
Secretary	Mitchell J Bennett	Hardinsburg, KY 40143
Vice President	Mitchell J Bennett	Hardinsburg, KY 40143

Directors

Director Mitchell J. Bennett Hardinsburg, KY 40143
Director Charles D. Bennett Hardinsburg, KY 40143

Signatures

Signature Mitchell J. Bennett VP, Secretary