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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0595825 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: UNITED CITIZENS BANK OF SOUTHERN KENTUCKY, INC.

Company ID: 0595825 State of origin: Kentucky

Formation date: 11/15/2004 12:00:00 AM Date filed: 1/10/2012 3:42:32 PM

Fee: \$15.00

Principal Office

700 JAMESTOWN STREET COLUMBIA, KY 42728

Registered Agent Name/Address

C. RONALD WISE, CEO 700 JAMESTOWN STREET COLUMBIA, KY 42728

Current Officers

President	C RONALD WISE	700 Jamestown Street, Columbia, KY 42728
Secretary	PHILIP WATSON	700 Jamestown Street, Columbia, KY 42728

Directors

Director	C Ronald Wise	700 Jamestown Street, Columbia, KY 42728
Director	Philip Harold Watson	700 Jamestown Street, Columbia, KY 42728
Director	Joseph Lee Pyles	700 Jamestown Street, Columbia, KY 42728
Director	Steven McKinney	700 Jamestown Street, Columbia, KY 42728
Director	Charles Stephen Giles, M.D.	. 700 Jamestown Street, Columbia, KY 42728
Director	Marshall Fayne Loy	700 Jamestown Street, Columbia, KY 42728
Director	Eddie Doyle Franklin	700 Jamestown Street, Columbia, KY 42728

Signatures

Signature Sandy Corbin
Title Human Resources