

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0330627
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CLINTON BANCORP, INC.
Company ID: 0330627
State of origin: Kentucky
Formation date: 5/16/1994 12:00:00 AM
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Principal Office

220 E. CLAY ST.
P.O. BOX 298
CLINTON, KY 42031

Registered Agent Name/Address

ROBERT N. BLACK
220 E. CLAY ST.
CLINTON, KY 42031

Current Officers

President	Glenn Reid	P O BOX 298 CLINTON, KY 42031
Secretary	Glenn Reid	P O BOX 298 CLINTON, KY 42031
Vice President	Lisa Rushing	P O BOX 298 CLINTON, KY 42031

Directors

Director	ROBERT F WILLIAMS	PO BOX 298 CLINTON, KY 42031
Director	ROBERT N BLACK	PO BOX 298 CLINTON, KY 42031
Director	ROBERT D BROWN	PO BOX 298 CLINTON, KY 42031
Director	DAVIS DIXON	PO BOX 298 CLINTON, KY 42031
Director	JERRY PEERY	PO BOX 298 CLINTON, KY 42031
Director	PHILLIP M RINGO, JR	PO BOX 298 CLINTON, KY 42031
Director	KENNY WARD	PO BOX 298 CLINTON, KY 42031
Director	GLENN D REID	PO BOX 298 CLINTON, KY 42031

Signatures

Signature	Lisa Rushing
Title	Vice President