

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0181228  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/18/2011 3:10:25 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** SPRINGFIELD BANKSHARES, INC.  
**Company ID:** 0181228  
**State of origin:** Kentucky  
**Formation date:** 8/31/1983 12:00:00 AM  
**Date filed:** 5/18/2011 3:10:25 PM  
**Fee:** \$15.00

**Principal Office**

125 E. MAIN ST.  
SPRINGFIELD, KY 40069

**Registered Agent Name/Address**

ROBBIE POLIN  
125 E. MAIN ST.  
SPRINGFIELD, KY 40069

**Current Officers**

President	Robbie Polin	125 E. MAIN ST.,SPRINGFIELD,KY 40069
Secretary	John P Wharton	126 E. MAIN ST.,SPRINGFIELD,KY 40069

**Directors**

Director	D Keith Reed	125 E. Main St., Springfield, KY 40069
Director	H Edward O'Daniel, Jr	110 W. Main St., Springfield, KY 40069
Director	Clarence L Richardson	700 Picardy Ct., Elizabethtown, Ky 42701
Director	George V Matherly	305 W. Virginia Ave., Springfield, KY 40069
Director	Robert F Goodlett	213 Clearview Dr., Springfield, KY 40069
Director	Benjamin R. Smith	645 Lincoln Park Rd., Springfield, KY 40069
Director	Julian B. Edelen	105 Brookside Dr., Springfield, KY 40069

**Signatures**

<b>Signature</b>	ROBBIE POLIN
<b>Title</b>	PRESIDENT