Kentucky Secretary of State Annual Report

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Company FIRST GUARANTY BANK

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Principal Office Registered Agent

P O BOX 888 WT&C CORPORATE SERVICES, INC. 36 MAIN STREET 500 WEST JEFFERSON STREET MARTIN, KY 41649 SUITE 2800

LOUISVILLE, KY 40202-2898

Officers

Chairman	JULIUS C MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
President	CHARLES JOHNSON	P O BOX 88, 39 Triangle Street, Martin, Ky 41649
Secretary	J CLINT MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Treasurer	J CLINT MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649

Directors

Director	JULIUS MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	J. CLINT MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	GREGORY D STUMBO	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	CHARLES D JOHNSON	P O BOX 88, 39 Triangle Street, Martin, Ky 41649
Director	JOE A. BURCHETT	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	TOMMY N HALL	P O BOX 8, 39 Triangle Street, Martin, Ky 41649

Signatures

Signature J.Clint Martin
Title C.O.O./ Secretary