

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	FIRST GUARANTY BANK
<b>Company ID</b>	0466330.09.99999
<b>Date Filed</b>	5/12/2008 7:19:50 PM
<b>Fee</b>	\$15.00

## Principal Office

P O BOX 888  
36 MAIN STREET  
MARTIN, KY 41649

## Registered Agent

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON STREET  
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

## 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

<b>Signature</b>	J. Clint Martin
<b>Title</b>	Sec.