Commonwealth of Kentucky Trey Grayson, Secretary of State

0466330 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FIRST GUARANTY BANK

Company ID: 0466330 State of origin: Kentucky

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JULIUS C MARTIN

Fee: \$15.00

Principal Office

P O BOX 888 36 MAIN STREET MARTIN, KY 41649

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

Chairman

President Secretary	CHARLES JOHNSON J CLINT MARTIN	P O BOX 88, 39 Triangle Street, Martin, Ky 41649 P O BOX 8, 39 Triangle Street, Martin, Ky 41649	
Directors	Magalle .	BAN - GALE DES	
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	
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P O BOX 8, 39 Triangle Street, Martin, Ky 41649

Signatures

Signature J. Clint Martin
Title Secretary