Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0627531 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: KENTUCKY NEIGHBORHOOD BANK, INC.

Company ID: 0627531 State of origin: Kentucky

Formation date: 12/29/2005 12:00:00 AM Date filed: 2/8/2011 11:43:42 AM

Fee: \$15.00

Principal Office

1000 NORTH DIXIE AVE. ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

RONALD J. PENCE 1000 NORTH DIXIE AVE. ELIZABETHTOWN, KY 42701

Current Officers

President	Ronald J Pence	1000 NORTH DIXIE AVE., ELIZABETHTOWN, KY 42701
Vice President	Paula Skaggs	1000 NORTH DIXIE AVE., ELIZABETHTOWN, KY 42701

Directors

Director	Allen McNutt	1185 Hillcreek Dr Elizabethtown
Director	Ronald J Pence	1000 NORTH DIXIE AVE., ELIZABETHTOWN, KY 42701
Director	Lawrence Calvert	107 Fultz Ln Elizabethtown
Director	Kevin Addington	1000 N. Dixie Ave. Elizabethtown, KY 42701
Director	Christopher Knight	1000 N. Dixie Ave. Elizabethtown, KY 42701
Director	Kenneth Logsdon	1000 N. Dixie Ave. Elizabethtown, KY 42701
Director	Henry Chitwood	1000 N. Dixie Ave. Elizabethtown, KY 42701

Signatures

Signature Paula Skaggs
Title Vice President