

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0164032**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 9:07:40 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EDMONTON BANCSHARES, INC.  
**Company ID:** 0164032  
**State of origin:** Kentucky  
**Formation date:** 2/3/1982 12:00:00 AM  
**Date filed:** 2/9/2012 9:07:40 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 57  
EDMONTON, KY 42129

**Registered Agent Name/Address**

JOHNNY D. THOMPSON  
PO BOX 57  
118 S. MAIN ST  
EDMONTON, KY 42129

**Current Officers**

|                |                 |                                |
|----------------|-----------------|--------------------------------|
| President      | John D Thompson | P.O. Box 57 Edmonton, Ky 42129 |
| Secretary      | Polly Baker     | P.O. Box 57 Edmonton, Ky 42129 |
| Vice President | Dora Rowe       | P.O. Box 57 Edmonton, KY 42129 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | Dora Rowe       | 907 N Main Street, Edmonton, Ky 42129 |
| Director | David Thompson  | 220 Shives Road Edmonton, KY 42129    |
| Director | George Cowan    | P.O. Box 368 Edmonton, Ky 42129       |
| Director | Johnny Thompson | P.O. Box 224 Edmonton, Ky 42129       |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Polly Baker |
| <b>Title</b>     | Secretary   |