Kentucky Secretary of State Annual Report

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Company FIRST BRECKINRIDGE BANCSHARES, INC.

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Principal Office

Registered Agent

P.O. Box 365 240 North First Street IRVINGTON, KY 40146 CHARLES H. MONARCH 240 NORTH FIRST STREET IRVINGTON, KY 40146

Officers

President	Charles H Monarch	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146
Secretary	Allison Willoughby	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146

Directors

Director	J D Tobin, Jr.	240 N. 1ST ST BOX 365, IRVINGTON, KY 40146
Director	David R Mitcham	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146
Director	Mary Ann Tobin	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146
Director	Allison T Willoughby	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146
Director	Charles H Monarch	240 N. 1ST ST BOX 365,IRVINGTON,KY 40146

Signatures

Signature Charles H. Monarch

Title President