

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0277233  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CITIZENS FINANCIAL CORPORATION  
**Company ID:** 0277233  
**State of origin:** Kentucky  
**Formation date:** 9/12/1990 12:00:00 AM  
**Date filed:** 1/23/2014 9:54:21 AM  
**Fee:** \$15.00

**Principal Office**

THE MARKETPLACE, STE. 300  
12910 SHELBYVILLE RD.  
LOUISVILLE, KY 40243

**Registered Agent Name/Address**

LEN E SCHWEITZER  
THE MARKETPLACE, STE. 300  
12910 SHELBYVILLE RD.  
LOUISVILLE, KY 40243

**Current Officers**

President	Darrell R Wells	4350 Brownsboro Road, Suite 310, Louisville, KY 40207
Secretary	Len E Schweitzer	12910 SHELBYVILLE RD., Suite 300, Louisville, KY 40243
Vice President	John D. Cornett	12910 SHELBYVILLE RD., Suite 300, Louisville, KY 40243

**Directors**

Director	DARRELL R WELLS	4350 Brownsboro Road, Suite 310, Louisville, KY 40207
Director	John H. Harralson, Jr.	3818 Shelbyville Road, Louisville, KY 40207
Director	Margaret A. Wells	4350 Brownsboro Road, Suite 310, Louisville, KY 40207
Director	Thomas G. Ward	1264 Standish Way, Lexington, KY 40504
Director	Gerald A Wells	503 Croydon Ct., Louisville, KY 40222-5551

**Signatures**

<b>Signature</b>	Len E. Schweitzer
<b>Title</b>	Secretary