

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Darrell R Wells	4350 Brownsboro Road, Suite 310, Louisville, KY 40207
	Randy Ammon	12910 SHELBYVILLE RD., Suite 300, Louisville, KY 40243
Vice President	John D. Cornett	12910 SHELBYVILLE RD., Suite 300, Louisville, KY 40243

Directors

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

Signatures

Signature	Randy Ammon
Title	CFO