

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0277233
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/20/2017 11:58:44 AM
Fee receipt: \$15.00

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
Date filed: 3/20/2017 11:58:44 AM
Fee: \$15.00

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
Secretary	Randy Ammon	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
Director	Lee A Wells	12910 Shelbyville Road, Louisville, KY 40243
Director	Shawn Lilley	12910 Shelbyville Road, Louisville, KY 40243

Signatures

Signature	Randy Ammon
Title	Secretary