

Commonwealth of Kentucky  
Michael G Adams, Secretary of State

0277233  
Michael G Adams  
KY Secretary of State  
Received and Filed  
1/6/2020 2:42:24 PM  
Fee receipt: \$15.00

PARP

Michael G. Adams  
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:** CITIZENS FINANCIAL CORPORATION  
**Company ID:** 0277233  
**State of origin:** Kentucky  
**Formation date:** 9/12/1990 12:00:00 AM  
**Date filed:** 1/6/2020 2:42:24 PM  
**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          |

|                |           |
|----------------|-----------|
| County:        | Jefferson |
| Business size: | Large     |
| Business type: | Other     |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Randy Ammon |
| <b>Title</b>     | Manager     |