

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0277233

Michael G. Adams  
KY Secretary of State

Received and Filed

1/24/2022 1:50:53 PM

Fee receipt: \$15.00

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:** 1/24/2022 1:50:53 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 | Randy M Ammon   | 12910 Shelbyville Rd, Ste 300 Louisville KY 40243      |
| Secretary | John D Cornett  | 12910 SHELBYVILLE RD., Suite 300, Louisville, KY 40243 |
| Treasurer | 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 | 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 | James Litner      | 12910 Shelbyville Rd Ste 300 Louisville KY 40243      |
| Director | Thomas Mueller    | 12910 Shelbyville Rd Ste 300 Louisville KY 40243      |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Randy M Ammon |
| <b>Title</b>     | President     |