

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Amendment Annual Report
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ARA

Company: FIRST FARMERS BANK HOLDING COMPANY
Company ID: 0189036
State of origin: Kentucky
Formation date: 4/25/1984 12:00:00 AM
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Principal Office

P. O. BOX 305
201 NORTH THIRD ST.
BARDSTOWN, KY 40004

Registered Agent Name/Address

WILLIAM P. CONWAY, JR.
P. O. BOX 305
201 NORTH THIRD ST.
BARDSTOWN, KY 40004

Current Officers

Chairman	Thomas A. Wimsett	201 N. Third St., Bardstown, KY 40004
President	H. Lynn Ledford	201 N. Third St., Bardstown, KY 40004
Secretary	Marigene Hite	201 N. Third St., Bardstown, KY 40004

Directors

Director	John Booher	201 N. Third St., Bardstown KY 40004
Director	W. Gilbert Brown III	201 N. Third St., Bardstown KY 40004
Director	William P. Conway, Jr.	201 N. Third St., Bardstown KY 40004
Director	Susan B. Elmore	201 N. Third St., Bardstown KY 40004
Director	Stephen Hamilton	201 N. Third St., Bardstown KY 40004
Director	Larry Hicks	201 N. Third St., Bardstown KY 40004
Director	Marigene Hite	201 N. Third St., Bardstown KY 40004
Director	Charles Moore	201 N. Third St., Bardstown KY 40004
Director	Gregory E. Smith	201 N. Third St., Bardstown KY 40004
Director	William Raffo Wimsett, Jr.	201 N. Third St., Bardstown KY 40004
Director	Thomas A. Wimsett	201 N. Third St., Bardstown KY 40004

Signatures

Signature William K. McGinnis
Title Executive Vice President & Chief Financial Officer