

0189036  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/22/2011 3:46:19 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
 Online Filing

ARA

**Company:** FIRST FARMERS BANK HOLDING COMPANY  
**Company ID:** 0189036  
**State of origin:** Kentucky  
**Formation date:** 4/25/1984 12:00:00 AM  
**Date filed:** 6/22/2011 3:46:19 PM  
**Fee:** \$15.00

**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**

Vice Chairman	William P. Conway, Jr.	201 N. Third St., Bardstown, KY 40004
Chairman	Thomas A. Wimsett	201 N. Third St., Bardstown, KY 40004
President	Linda L. Rumpke	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
Director	Linda R. Rumpke	201 N. Third St., Bardstown KY 40004

**Signatures**

<b>Signature</b>	William K. McGinnis
<b>Title</b>	Executive Vice President & Chief Financial Officer