

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0189036
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/25/2012 10:41:03 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: FIRST FARMERS BANK HOLDING COMPANY
Company ID: 0189036
State of origin: Kentucky
Formation date: 4/25/1984 12:00:00 AM
Date filed: 1/25/2012 10:41:03 AM
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 L. Rumpke	201 N. Third St., Bardstown KY 40004

Signatures

Signature	Denise Van Steenlandt
Title	EVP, Chief Operations Officer