

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0050738**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/1/2012 9:29:16 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:** TAYLOR COUNTY BANK  
**Company ID:** 0050738  
**State of origin:** Kentucky  
**Formation date:** 8/30/1937 12:00:00 AM  
**Date filed:** 2/1/2012 9:29:16 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 200  
CAMPBELLSVILLE, KY 42719

**Registered Agent Name/Address**

HENRY E. LEE  
201 LEBANON AVENUE  
CAMPBELLSVILLE, KY 42718

**Current Officers**

|                |                  |                                           |
|----------------|------------------|-------------------------------------------|
| President      | HENRY E LEE      | 1 HASTING CIRCLE CANPBELLSVILLIE KY 42718 |
| Secretary      | Henry E Lee      | 1 HASTING CIRCLE CANPBELLSVILLIE KY 42718 |
| Treasurer      | Henry E Lee      | 1 HASTING CIRCLE CANPBELLSVILLIE KY 42718 |
| Vice President | SPRING M SQUIRES | P.O. BOX 200,CAMPBELLSVILLE,KY 42719      |

**Directors**

|          |                      |                                           |
|----------|----------------------|-------------------------------------------|
| Director | JAMES C. MILLER III. | 201 lebanon ave, campbellsville, ky 42718 |
| Director | HENRY E. LEE         | 201 lebanon ave, campbellsville, ky 42718 |
| Director | JANET M. WADE        | 201 lebanon ave, campbellsville, ky 42718 |
| Director | SAM H. NEWCOMB       | 201 lebanon ave, campbellsville, ky 42718 |
| Director | BARRY K. BLEVINS     | 201 lebanon ave, campbellsville, ky 42718 |
| Director | MAURICE HOLMES       | 201 lebanon ave, campbellsville, ky 42718 |
| Director | KENNETH L. BENNETT   | 201 lebanon ave, campbellsville, ky 42718 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Henry E. Lee |
| <b>Title</b>     | Secretary    |