

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0176738
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FIRST CITIZENS BANK, INC.
Company ID: 0176738
State of origin: Kentucky
Formation date: 5/19/1964 12:00:00 AM
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Principal Office

425 W. DIXIE AVE.
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

SCOTT T. CONWAY
425 W. DIXIE AVE.
ELIZABETHTOWN, KY 42701

Current Officers

CEO	Scott T Conway	425 W. Dixie Ave., Elizabethtown, KY 42701
CFO	Patricia J. Paris	425 W. Dixie Ave., Elizabethtown, KY 42701
President	Marilyn B. Ford	425 W. Dixie Ave., Elizabethtown, KY 42701
Vice President	David E. Hunt	425 W. Dixie Ave., Elizabethtown, KY 42701

Directors

Director	R. Terry Bennett	P. O. Box 610, Radcliff, KY 40159-0610
Director	Dan Ray Clagett	551-B Westport Rd., Elizabethtown, KY 42701
Director	William Godfrey	914 N. Dixie Avenue, Elizabethtown, KY 42701
Director	Lloyd C. Hillard	P. O. Box 309, Frankfort, KY 40602-0309
Director	William C. Nash	1113 Woodland Drive, Elizabethtown, KY 42701
Director	Virgil T. Price	100 Birchwood Drive, Elizabethtown, KY 42701
Director	Terry N. Patterson	2915 Ring Rd., Elizabethtown, KY 42701
Director	Larry Phillips	5910 Flaherty Rd., Vine Grove, KY 40175
Director	Mickey Miller	411 Ring Rd., Elizabethtown, KY 42701
Director	Scott T. Conway	425 W. Dixie Avenue, Elizabethtown, KY 42701
Director	Kenneth Glenn Nichols	2025 S. Dixie Hwy, Elizabethtown, KY 42701
Director	Richard A. Miles	8707 Old Bardstown Rd., Louisville, KY 40291
Director	Dawn B. Erckenbrack	Army Human Resources Command, Ft., Knox, KY 40122-5208

Signatures

Signature	Linda Pepper
Title	Senior Vice President, Human Resources