

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	FIRST CITIZENS BANK
Company ID	0176738.09.99995
Date Filed	1/14/2008 2:36:58 PM
Fee	\$15.00

Principal Office

425 W. DIXIE AVE.
ELIZABETHTOWN, KY 42701

Registered Agent

LLOYD C. HILLARD, JR.
425 W. DIXIE AVE.
ELIZABETHTOWN, KY 42701

Officers

President	Lloyd C Hillard Jr	425 West Dixie Ave., Elizabethtown, Ky.
Vice President	Scott T Conway	425 West Dixie Ave., Elizabethtown, Ky.

Directors

Director	James E. Bondurant	3164 Bardstown Rd., Hodgenville, KY 42748
Director	R. Terry Bennett	P.O. Box 610, Radcliff, KY 40159
Director	G. Anthony Busseni	P. O. Box 309, Frankfort, KY 40602
Director	Dan Ray Clagett	551-A Westport Rd., Elizabethtown, KY 42701
Director	Patricia V. Durbin	230 Roundtop Rd., Elizabethtown, KY 42701
Director	G. Jesse Flynn	P. O. Box 32065, Louisville, KY 40232
Director	William Godfrey	914 N. Dixie Ave., Elizabethtown, KY 42701
Director	Lloyd C. Hillard	425 W. Dixie Ave., Elizabethtown, KY 42701
Director	William C. Nash	1113 Woodland Dr., Elizabethtown, KY 42701
Director	Virgil T. Price	100 Birchwood Dr., Elizabethtown, KY 42701
Director	Terry N. Patterson	2535 Ridgestone Dr., Elizabethtown, KY 42701
Director	V. George Roederer	3807 Scenic Trail, Shepherdsville, KY 40165

Signatures

Signature	Lloyd C. Hillard, Jr.
Title	President & CEO