Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0423440 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: PEOPLES-MARION BANCORP, INC.

Company ID: 0423440
State of origin: Kentucky

Formation date: 10/30/1996 12:00:00 AM Date filed: 2/9/2011 4:09:45 PM

Fee: \$15.00

Principal Office

116 S MAIN ST MARION, KY 42064

Registered Agent Name/Address

TERRY L BUNNELL 116 S MAIN ST MARION, KY 42064

Current Officers

President	TERRY L BUNNELL	116 S MAIN ST, MARION, KY 42064
Secretary	JERRELL JAMES	116 S MAIN ST, MARION, KY 42064

Directors

Director	TED H WILLIAMS	116 S MAIN ST,MARION,KY 42064
Director	PATRICK BRIAN RAGAN	116 S MAIN ST,MARION,KY 42064
Director	ROY DONALD PHILLIPS	709 S MAIN ST; MARION KY 42064
Director	BRANDON W MORGAN	621 BROADWAY; PADUCAH KY 42001
Director	GIL R COWLES	508 ROCKFIELD RICHPOND RD; ROCKFIELD KY 42274
Director	VERNON DOUGLAS LAND	ERS JR 141 NORTH PUBLIC SQUARE; GLASGOW KY 42141
Director	BILL MORGAN	116 S MAIN ST
Director	PAMELA HODGES-BROWN	NING 116 S MAIN ST

116 S MAIN ST

Signatures

Director

Signature TAMMY WALLACE

EUGENE MYATT

Title VICE PRESIDENT/CHIEF OPERATIONS OFFICER