

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627340
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FINANCIAL HOLDINGS, INC.
Company ID: 0627340
State of origin: Kentucky
Formation date: 12/12/2005 12:00:00 AM
Date filed: 9/3/2015 2:41:00 PM
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Principal Office

318 EAST MAIN STREET
LEXINGTON, KY 40507

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 W. JEFFERSON ST.
SUITE 2800
LOUISVILLE, KY 40202

Current Officers

Chairman	Clayton B. Patrick	318 E. Main St. Lexington, KY 40507
CEO	Barry C. Brauch	318 E. Main St. Lexington, KY 40507
President	William D. Craycraft	318 E. Main St. Lexington, KY 40507
Secretary	Sue Ezrine	318 E. Main St. Lexington, KY 40507

Directors

Director	Howard M. Allen	318 E. Main St. Lexington, KY 40507
Director	William B. Frye	318 E. Main St. Lexington, KY 40507
Director	C. Broussard Hundley	318 E. Main St. Lexington, KY 40507
Director	Brereton C. Jones	318 E. Main St. Lexington, KY 40507

Signatures

Signature	J. David Smith Jr.
Title	Counsel