Kentucky Secretary of State Annual Report

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Company AMERICAN FOUNDERS BANCORP, INC.

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Principal Office Registered Agent

201 LIMESTONE DRIVE MICHAEL C. SLONE FRANKFORT, KY 40601 201 WALTON AVE. LEXINGTON, KY 40502

Officers

Chairman	Tracy Farmer	201 Limestone Dr. Frankfort, KY 40601
CEO	John T Taylor	201 Limestone Dr, Frankfort, KY 40601
Executive	John R Davis	201 Limestone Dr, Frankfort, KY 40601
Executive	Denise Smith	201 Limestone Dr, Frankfort, KY 40601
Secretary	Judy N Lancaster	201 Limestone Dr, Frankfort, KY 40601

Directors

Director	Howard M Allen	201 Limestone Dr, Frankfort, KY 40601
Director	Howard R. Dawson	201 Limestone Dr, Frankfort, KY 40601
Director	Tracy Farmer	201 Limestone Dr, Frankfort, KY 40601
Director	William B Frye	201 Limestone Dr, Frankfort, KY 40601
Director	C Broussard Hundley	201 Limestone Dr, Frankfort, KY 40601
Director	Brereton C Jones	201 Limestone Dr, Frankfort, KY 40601
Director	Johnny TL Jones, Jr.	201 Limestone Dr, Frankfort, KY 40601
Director	Clayton B Patrick	201 Limestone Dr, Frankfort, KY 40601
Director	Thomas L Preston	201 Limestone Dr, Frankfort, KY 40601
Director	William Stroupe	201 Limestone Dr, Frankfort, KY 40601
Director	John T Taylor	201 Limestone Dr, Frankfort, KY 40601

Signatures

Signature Judy Lancaster Title Secretary