Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COLUMBIA BANCSHARES, INC.

Company ID: 0195843 State of origin: Kentucky

Formation date: 11/27/1984 12:00:00 AM Date filed: 2/10/2012 12:49:22 PM

Fee: \$15.00

Principal Office

PO BOX 849 COLUMBIA, KY 42728

Registered Agent Name/Address

WANDA F. HILL 144 PUBLIC SQUARE PO BOX 849 COLUMBIA, KY 42728

Current Officers

| President | Terry E Forcht | P O Box 1450 Corbin KY 40701 |
|----------------|------------------|-------------------------------|
| Secretary | Robert W Flowers | P O Box 849 Columbia KY 42728 |
| Vice President | Wanda F Hill | P O Box 849 Columbia KY 42728 |

Directors

| Director | James D Huff | 600 Scenic View Drive, Corbin, KY 40701 |
|----------|---------------------|------------------------------------------------|
| Director | F Preston Farmer | 240 Bennett Circle, London, KY 40743 |
| Director | Michael P Farmer | 3037 Tates Creek Road, Lexington, KY 40502 |
| Director | Robert W Flowers | P O Box 849 Columbia KY 42728 |
| Director | Terry E Forcht | P O Box 1450 Corbin KY 40701 |
| Director | Stephen F Hill | 33 Trammel Street Liberty KY 42539 |
| Director | Wanda F Hill | 200 South High Street, Columbia, KY 42728 |
| Director | David N Huff | 120 Scenic View Drive Corbin KY 40701 |
| Director | Gregory P Hill | 1103 Holly Springs Drive, Louisville, KY 40242 |
| Director | Christopher R Quinn | 1141 Hemlock Circle, Columbia, KY 42728 |

Signatures

SignatureRhonda CoxTitleSVP Operations