

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0176844
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: WILSON & MUIR BANCORP, INC.
Company ID: 0176844
State of origin: Kentucky
Formation date: 4/14/1983 12:00:00 AM
Date filed: 3/14/2013 10:17:17 AM
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Principal Office

107 N. 3RD. ST., P. O. BOX 346
BARDSTOWN, KY 40004

Registered Agent Name/Address

R. E. SUTHERLAND
107 N. 3RD. ST., P. O. BOX 346
BARDSTOWN, KY 40004

Current Officers

President	R E Sutherland	PO BOX 346 BARDSTOWN,KY 40004
Secretary	FRANK B WILSON	PO BOX 346 BARDSTOWN,KY 40004
Treasurer	FRANK B WILSON	PO BOX 346 BARDSTOWN,KY 40004

Directors

Director	G Alan Bernard	PO BOX 326 LEITCHFIELD, KY 42755
Director	Max L Shapira	PO BOX 720 BARDSTOWN, KY 40004
Director	MARK MATHIS	PO BOX 669 BARDSTOWN, KY 40004
Director	H. MICHAEL SLOANE	3109 YORKSHIRE DR. BARDSTOWN, KY 40004
Director	WILLIAM H THOMASON	PO BOX 425 LEITCHFIELD, KY 42755
Director	WILLIAM D NEWCOMB	111 ENGLEWOOD DRIVE BARDSTOWN,KY 40004
Director	HOWARD VOGT	414 ROLLING LANE LOUISVILLE, KY 40207

Signatures

Signature	R. Michael Wilbourn
Title	Accounting