

Kentucky Secretary of State Annual Report

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Company	CARLISLE BANCORP, INC.
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent

E. L. WILLIAMS
1 WALNUT ST.
ARLINGTON, KY 42021

Officers

CEO	Ernest L Williams	PO BOX 10ARLINGTON, KY 42021
Secretary	Patricia A WILLIAMS	PO BOX 10ARLINGTON, KY 42021

Directors

Director	Wayne Deweese	PO BOX 10ARLINGTON, KY 42021
Director	Philip Hocker	PO BOX 10ARLINGTON, KY 42021
Director	Ricky L Williams	PO BOX 609BARDWELL, KY 42023
Director	James E Carter	PO BOX 10ARLINGTON, KY 42021
Director	James Cherry	PO BOX 10ARLINGTON, KY 42021
Director	Ernest L Williams	PO BOX 10ARLINGTON, KY 42021

Signatures

Signature	Patricia A. Williams
Title	Operations Manager