

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0192844

Trey Grayson
Secretary of State

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Trey Grayson
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: CARLISLE BANCORP, INC.
Company ID: 0192844
date filed: 2/18/2009 4:21:31 PM
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current 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	E.L. WILLIAMS
Title	CEO