Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CITIZENS BANK OF JESSAMINE COUNTY, INC.

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Principal Office

Registered Agent

201 NORTH MAIN STREET NICHOLASVILLE, KY 40356 BEN BROWN 201 NORTH MAIN STREET NICHOLASVILLE, KY 40356

Officers

| President | Ben F. Brown | 201 North Main Street, Nicholasville, KY 40356 |
|----------------|--------------------|--|
| Vice President | Jeffrey D. Ball | 201 North Main Street, Nicholasville, KY 40356 |
| Vice President | Richard A. Collins | 201 North Main Street, Nicholasville, KY 40356 |
| Vice President | Duane S. Flora | 201 North Main Street, Nicholasville, KY 40356 |

Directors

| Director | G. Anthony Busseni | 201 North Main Street, Nicholasville, KY 40356 |
|----------|--------------------|--|
| Director | Ben F. Brown | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Jeffrey D. Ball | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Richard A. Collins | 201 North Main Street, Nicholasville, KY 40356 |
| Director | William R. Baker | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Ray E. Clark, Jr. | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Clay M. Corman | 201 North Main Street, Nicholasville, KY 40356 |
| Director | David C. Estes | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Kaye Hall | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Michael Schornick | 201 North Main Street, Nicholasville, KY 40356 |
| Director | Jim Edd Shearer | 201 North Main Street, Nicholasville, KY 40356 |

Signatures

Signature Duane S. Flora Vice President