

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0172347**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 3:37:39 PM  
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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  
Online Filing**

**ARP**

**Company:** MCCREARY BANCSHARES, INC.  
**Company ID:** 0172347  
**State of origin:** Kentucky  
**Formation date:** 11/23/1982 12:00:00 AM  
**Date filed:** 1/22/2014 3:37:39 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 160, S. MAIN ST.  
WHITLEY CITY, KY 42653

**Registered Agent Name/Address**

VICKIE A. JOHNSON  
P.O. BOX 160  
47 S. MAIN STREET  
WHITLEY CITY, KY 42653

**Current Officers**

President	Gordon W Kidd	PO Box 396 Pine Knot KY 42635
Secretary	Karen Hatfield	233 State Highway Garage Road Stearns KY 42647
Vice President	Vickie A Johnson	PO Box 471 Whitley City KY 42653

**Directors**

Director	David Winchester	PO Box 1733 LaFollette TN 37766
Director	Gordon Kidd	PO Box 396 Pine Knot KY 42635
Director	James C Egnew	61 Big Oak Street Stearns KY 42647
Director	M A Winchester	PO Box 117 Stearns KY 42647
Director	David Ross	PO Box 452 Whitley City, KY 42653
Director	Darrell D King	PO Box 10 Winfield TN 37892
Director	Skila Brown	1309 Pamela Drive, Franklin, IN 46131
Director	Vickie Johnson	PO Box 471 Whitley City KY 42653

**Signatures**

<b>Signature</b>	Gordon Kidd
<b>Title</b>	President