Kentucky Secretary of State Annual Report

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Company TOWN SQUARE FINANCIAL CORPORATION

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Principal Office Registered Agent

9431 US ROUTE 60 R BRUCE VANHORN ASHLAND, KY 41102 9431 US ROUTE 60 ASHLAND, KY 41102

Officers

President	R Bruce Van Horn	9431 US ROUTE 60, ASHLAND KY
Secretary	Cathy Groves	9431 US ROUTE 60, ASHLAND KY
Treasurer	F Jane Gilkerson	9431 US ROUTE 60, ASHLAND KY
Vice President	E Thomas Cobb	9431 US ROUTE 60, ASHLAND KY

Directors

Director	R Bruce Van Horn	9431 US ROUTE 60, ASHLAND KY
Director	E Thomas Cobb	9431 US ROUTE 60, ASHLAND KY
Director	Curt Cassell	9431 US ROUTE 60, ASHLAND KY
Director	Patricia Collier	9431 US ROUTE 60, ASHLAND KY
Director	Stephen Addington	9431 US ROUTE 60, ASHLAND KY
Director	Shannon Wells	9431 US ROUTE 60, ASHLAND KY

Signatures

Signature JANE GILKERSON

Title CHIEF FINANCIAL OFFICER