PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0567047 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: TOWN SQUARE FINANCIAL CORPORATION

Company ID: 0567047

date filed: 1/27/2009 5:04:55 PM

Fee: \$15.00

Principal Office

9431 US ROUTE 60 ASHLAND, KY 41102

Registered Agent Name/Address

R BRUCE VANHORN 9431 US ROUTE 60 ASHLAND, KY 41102

Current Officers

| President | R Bruce VanHorn | 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 | Curtis 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 TREASURER