Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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ARP

Company: TOWN SQUARE FINANCIAL CORPORATION

Company ID: 0567047 State of origin: Kentucky

Formation date: 8/28/2003 12:00:00 AM Date filed: 2/9/2011 12:50:11 PM

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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

uce VanHorn 94	31 US ROUTE 60, ASHLAND KY
y Groves 94	31 US ROUTE 60, ASHLAND KY
ne Gilkerson 94	31 US ROUTE 60, ASHLAND KY
omas Cobb 94	31 US ROUTE 60, ASHLAND KY
	y Groves 94 ne Gilkerson 94

Directors

Director	R Bruce Van Horn	9431 US ROUTE 60, ASHLAND KY
Director		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 F Jane Gilkerson Title Treasurer