Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0567047 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/1/2012 3:00:45 PM

3/1/2012 3:00:45 PN Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 3/1/2012 3:00:45 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	Shannon Wells	9431 US ROUTE 60, ASHLAND KY
Director	David Varney	9431 US ROUTE 60, ASHLAND KY
Director	Tom Burnette	9431 US ROUTE 60, ASHLAND KY
Director	John C Stewart, Jr.	9431 US ROUTE 60, ASHLAND KY

Signatures

SignatureF Jane GilkersonTitleTreasurer