Kentucky Secretary of State Annual Report

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Company KENTUCKY BANKING CENTERS, INC.

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Principal Office

Registered Agent

P. O. BOX 70 HORSE CAVE, KY 42749 DAVID L. SHADBURNE 204 E MAIN ST HORSE CAVE, KY 427490070

Officers

| President | David L. Shadburne | Horse Cave, KY |
|-----------|--------------------|----------------|
| CEO | David L. Shadburne | Horse Cave, KY |
| CFO | Dawn S. Forbes | Horse Cave, KY |

Directors

| Director | William (Billy) Ray | Glasgow, KY |
|----------|---------------------|------------------|
| Director | Mick Lawler | Munfordville, KY |
| Director | G. Anthony Busseni | Frankfort, KY |
| Director | DAVID L SHADBURNE | Horse Cave, KY |
| Director | Steve Hayes | Munfordville, KY |
| Director | Randall Curry | Horse Cave, KY |
| Director | Anna Kaye Hall | Frankfort, KY |
| Director | Billy Smith | Horse Cave, KY |
| Director | Sue Bunnell | Cave City, KY |
| Director | Freddie Travis | Glasgow, KY |
| Director | Larry Jewell | Horse Cave, KY |
| Director | R. Kevin Vance | Horse Cave, KY |

Signatures

Signature Dawn S. Forbes

Title Vice President and CFO