Kentucky Secretary of State Annual Report

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Company THE CASEY COUNTY BANK, INC.

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Principal Office

Registered Agent

176 WALLACE WILKINSON BLVD. P.O. BOX 10 LIBERTY, KY 42539 MARK WOLFORD 176 WALLACE WILKINSON BLVD. P.O. BOX 10 LIBERTY, KY 42539

Officers

CFO	Betty Jo Bastin	P.O. Box 10, Liberty, KY 42539
President	J MARK WOLFORD	P.O. Box 10, Liberty, KY 42539
Secretary	Robert Barry ROUSEY	P.O. Box 99, Liberty, KY 42539

Directors

Director	Larry T Griffin	4141 N Hwy 127, Liberty, KY 42539
Director	William Bradford Wesley	P.O. Box 31, Liberty, KY 42539
Director	J Mark Wolford	P.O. Box 10, Liberty, KY 42539
Director	Humphrey T Elliott	P.O. Box 113, Liberty, Ky 42539
Director	Billy C Weddle	P.O. Box 74, Liberty, KY 42539
Director	Mary L Carman	P.O. Box 10, Liberty, KY 42539
Director	David F McAnelly	P.O. Box 1210, Liberty, KY 42539
Director	Johnnie E Dando	P.O. Box 160, Liberty, KY 42539
Director	Robert Barry Rousey	P.O. Box 99, Liberty, KY 42539

Signatures

Signature J Mark Wolford Title President