Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: THE CASEY COUNTY BANK, INC.

Company ID: 0251548

date filed: 4/15/2009 1:51:55 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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
Director	Betty Jo Bastin	P.O. Box 10, Liberty, KY 42539

Signatures

Signature Betty Jo Bastin

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0251548 Trey Grayson Secretary of State Received and Filed

4/15/2009 1:51:55 PM Fee receipt: \$15.00

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