Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0251548 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: THE CASEY COUNTY BANK, INC.

Company ID: 0251548
State of origin: Kentucky

Formation date: 12/2/1988 12:00:00 AM Date filed: 4/9/2018 4:15:43 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

| Chairman | David F McAnelly | P.O. Box 1210, Liberty, KY 42539 |
|-----------|------------------|----------------------------------|
| CFO | Betty Jo Bastin | P.O. Box 10, Liberty, KY 42539 |
| President | J MARK WOLFORD | P.O. Box 10, Liberty, KY 42539 |
| Secretary | Betty Jo Bastin | P.O. Box 10, Liberty, KY 42539 |

Directors

| Director | William Bradford Wesley | P.O. Box 10, Liberty, KY 42539 |
|----------|-------------------------|----------------------------------|
| Director | John Mark Wolford | P.O. Box 10, Liberty, KY 42539 |
| Director | Billy C Weddle | P.O. Box 10, 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 |
| Director | David Craig McAnelly | P.O. Box 10, Liberty, KY 42539 |
| Director | Larry T Griffin, II | P.O. Box 10, Liberty, KY 42539 |
| | | |

County: Casey Business size: Large

Business type: Depository Institutions

Signatures

Signature J Mark Wolford Title President