

0232149

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: FIRST SOUTHERN BANCORP, INC.
Company ID: 0232149
State of origin: Kentucky
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Principal Office

P. O. BOX 328
STANFORD, KY 404840328

Registered Agent Name/Address

JILL MARTIN
99 LANCASTER STREET
STANFORD, KY 40484

Current Officers

CEO	James P Rousey	P.O. BOX 328, STANFORD, KY 40484-0328
CFO	Theodore C Miller	P.O. BOX 328, STANFORD, KY 40484-0328
COO	M. Suzanne Short	P.O. BOX 328, STANFORD, KY 40484-0328
President	Jess Correll	P.O. BOX 328, STANFORD, KY 40484-0328
Secretary	Bradley J Betack	P.O. BOX 328, STANFORD, KY 40484-0328
Assistant Secretary	Theodore C Miller	P.O. BOX 328, STANFORD, KY 40484-0328
Vice President	Jill Martin	P.O. BOX 328, STANFORD, KY 40484-0328
Vice President	Douglas P Ditto	P.O. BOX 328, STANFORD, KY 40484-0328
Vice President	Tommy Roberts	P.O. BOX 328, STANFORD, KY 40484-0328
Treasurer	Jill Martin	P.O. BOX 328, STANFORD, KY 40484-0328

Directors

Director	Douglas P Ditto	P.O. BOX 328, STANFORD, KY 40484-0328
Director	Randall Attkisson	321 TOWNEPARK CIRCLE, STE 100, LOUISVILLE, KY 40243
Director	Jesse Correll	P.O. BOX 328, STANFORD, KY 40484-0328
Director	W.L Rouse III	2201 REGENCY RD, STE 602, LEXINGTON KY 40503
Director	W. Michael Ray	P.O. BOX 253, SOMERSET, KY 42502
Director	Tommy Roberts	P.O. BOX 328, STANFORD, KY 40484
Director	Adrienne Correll	P.O. BOX 328, STANFORD, KY 40484
Director	Nancy Sleeth	2980 FOUR PINES DRIVE, UNIT 6, LEXINGTON, KY 40502
Director	William Perry	508 WEST WALL, MIDLAND, TX 79701
Director	Alex Keltner	P.O. BOX 118, RUSSELLVILLE, KY 42276

Signatures

Signature	Jill Martin
Title	Vice President & Treasurer