

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464349  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2012 8:37:33 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PORT WILLIAM BANCSHARES, INC.  
**Company ID:** 0464349  
**State of origin:** Kentucky  
**Formation date:** 11/4/1998 12:00:00 AM  
**Date filed:** 3/22/2012 8:37:33 AM  
**Fee:** \$15.00

**Principal Office**

604 HIGHLAND AVE.  
CARROLLTON, KY 41008

**Registered Agent Name/Address**

GREGORY D. GOFF  
604 HIGHLAND AVENUE  
CARROLLTON, KY 41008

**Current Officers**

Chairman	James M Crawford	604 Highland Ave. Carrollton, KY 41008
President	Gregory D Goff	604 Highland Ave. Carrollton, KY 41008
Secretary	Peggy C Regnaud	604 Highland Ave., Carrollton, KY 41008
Vice President	Samuel L Scott	604 Highland Ave. Carrollton, KY 41008

**Directors**

Director	BENTLEY D BUSH	604 Highland Ave. Carrollton, KY 41008
Director	BILL R OSBORNE	604 Highland Ave., Carrollton, KY 41008
Director	RICK L NORRIS	604 Highland Ave. Carrollton, KY 41008
Director	HEATHER L WHEATLEY	604 Highland Ave., Carrollton, KY 41008
Director	James M Crawford	604 Highland Ave. Carrollton, KY 41008
Director	Peggy C. Regnaud	604 Highland Ave. Carrollton, KY 41008
Director	Samuel L. Scott	604 Highland Ave. Carrollton, KY 41008
Director	Malcolm L. Carraco	604 Highland Ave. Carrollton, KY 41008
Director	Gregory D Goff	604 Highland Ave., Carrollton, KY 41008
Director	Bradley C. McNeal	604 Highland Ave., Carrollton, KY 41008

**Signatures**

<b>Signature</b>	Gregory D. Goff
<b>Title</b>	President