

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0464349
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	Gregory D. Goff
Title	President