

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	Malcolm L Carraco	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	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
Director	Suzanne O Lakamp	604 Highland Ave., Carrollton, KY 41008

Signatures

Signature	Gregory D. Goff
Title	President