

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0464349**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2019 10:20:18 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  
Online Filing**

**ARP**

**Company:** PORT WILLIAM BANCSHARES, INC.  
**Company ID:** 0464349  
**State of origin:** Kentucky  
**Formation date:** 11/4/1998 12:00:00 AM  
**Date filed:** 4/19/2019 10:20:18 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	Bill R Osborne	604 Highland Ave., Carrollton, KY 41008
Vice President	Jeffery C Woods	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	Susan E Roberts	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	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
Director	Jeffery C Woods	604 Highland Ave., Carrollton, KY 41008
Director	Laurence E Tarvestad	604 Highland Ave., Carrollton, KY 41008

County:	Carroll
Business size:	Small
Business type:	Depository Institutions

**Signatures**

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