Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0464349 Kentucky 11/4/1998	ILLIAM BANCSHARES, INC. 3 12:00:00 AM 4:03:51 PM		
Principal Office		TEU E STATES		
604 HIGHLAND A				
CARROLLTON, K	Y 41008			
Registered Agent GREGORY D. GO				
604 HIGHLAND AN CARROLLTON, K	/ENUE			
Current Officers				
Vice Chairman	Jeffery C Woods	604 Highland Ave., Carrollton, KY 41008		
Chairman President Secretary CEO	Gregory D Goff Hywel L Thomas Bill R Osborne Gregory D. Goff	604 Highland Ave. Carrollton, KY 41008 604 Highland Ave. Carrollton, KY 41008 604 Highland Ave., Carrollton, KY 41008 604 Highland Ave. Carrollton, KY 41008		
Directors	125	000000000		
Director	Bentley D Bush	604 Highland Ave. Carrollton, KY 41008		
Director Director Director Director Director Director Director Director Director	Bill R Osborne Susan E Roberts Heather L Wheatley James M Crawford Gregory D Goff Bradley C. McNeal Jeffery C Woods Laurence E Tarvestad Hywel L Thomas	604 Highland Ave., Carrollton, KY 41008 604 Highland Ave. Carrollton, KY 41008 604 Highland Ave., Carrollton, KY 41008 604 Highland Ave., Carrollton, KY 41008 604 Highland Ave., Carrollton, KY 41008 604 Highlanbd Ave., Carrollton, KY 41008		
County: Business size: Business type:	Carroll Small Deposi			
Signatures				
Signature	Gregory I			
Title	Title Chief Executive Officer			