Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CITIZENS FIRST BANK, INC.

Company ID: 0465449
State of origin: Kentucky

Formation date: 1/14/1999 12:00:00 AM Date filed: 3/15/2010 10:55:21 AM

Fee: \$15.00

Principal Office

1065 Ashley Street, Suite 200 BOWLING GREEN, KY 42103

Registered Agent Name/Address

TODD KANIPE 1065 ASHLEY STREET SUITE 200 BOWLING GREEN, KY 42103

Current Officers

Chairman	Jack W Sheidler	1065 Ashley Street, Suite 200
President	Todd Kanipe	1065 Ashley Street, Suite 200
Secretary	Sarah Glenn Grise	1065 Ashley Street, Suite 200
Vice President	Steve Marcum	1065 Ashley Street, Suite 200

Directors

Director	BARRY D BRAY	1065 ASHLEY ST
Director	SARAH GLENN GRISE	1065 ASHLEY ST
Director	CHRIS B GUTHRIE	1065 ASHLEY ST
Director	JOHN J. KELLY, III	1065 ASHLEY ST
Director	STEVE NEWBERRY	1065 ASHLEY ST
Director	JOHN T PERKINS	1065 ASHLEY ST
Director	JACK SHEIDLER	1065 ASHLEY ST
Director	KEVIN VANCE	1065 ASHLEY ST
Director	FREDDIE TRAVIS	1065 ASHLEY ST
Director	John Taylor	1065 Ashley St
Director	Amy Milliken	1065 Ashley St
Director	James R Hilliard	1065 Ashley St
Director	Todd Kanipe	1065 Ashley St

Signatures

Signature Steve Marcum

Title Executive Vice President