Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0465449 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 5/13/2011 6:21:17 PM

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Principal Office

1065 ASHLEY STREET, SUITE 150 BOWLING GREEN, KY 42103

Registered Agent Name/Address

TODD KANIPE 1065 ASHLEY STREET SUITE 150 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 | STEVE NEWBERRY | 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 Kim Harmon Sr VP