

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: POAGE BANKSHARES, INC.
Company ID: 0799749
State of origin: Maryland
Formation date: 9/7/2011 12:00:00 AM
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Principal Office

1500 CARTER AVENUE
ASHLAND, KY 41101

Registered Agent Name/Address

JAMES W. KING
1500 CARTER AVENUE
ASHLAND, KY 41101

Current Officers

CEO	Darryl Akers	P.O. Box 509 Ashland, Ky. 41105
CEO	Robert S Curtis	P.O. Box 509 Ashland, Ky. 41105
CFO	Jeff Clark	P.O. Box 509 Ashland, Ky. 41105
Secretary	James W King	P.O. Box 509 Ashland, Ky. 41105

Directors

Director	Tom Rupert	P.O. Box 509 Ashland, Ky. 41105
Director	Charles Robinson	P.O. Box 509 Ashland, Ky. 41105
Director	Tom Carver	P.O. Box 509 Ashland, Ky. 41105
Director	E.B. Gevedon, III	P.O. Box 509 Ashland, Ky. 41105
Director	Stuart Moore	P.O. Box 509 Ashland, Ky. 41105
Director	Darryl Akers	P.O. Box 509 Ashland, Ky. 41105
Director	Robert Curtis	P.O. Box 509 Ashland, Ky. 41105

Signatures

Signature	James W. King
Title	Corporate Secretary