

0799749

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

9/22/2015 2:31:22 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: POAGE BANKSHARES, INC.
Company ID: 0799749
State of origin: Maryland
Formation date: 9/7/2011 12:00:00 AM
Date filed: 9/22/2015 2:31:22 PM
Fee: \$15.00

Principal Office

1500 CARTER AVENUE
ASHLAND, KY 41101

Registered Agent Name/Address

JAMES W. KING
1500 CARTER AVENUE
ASHLAND, KY 41101

Current Officers

CEO	Bruce VanHorn	P.O. Box 509 Ashland, KY 41105
CFO	Jane Gilkerson	P.O. Box 509 Ashland, KY 41105
Secretary	James W King	P.O. Box 509 Ashland, KY 41105
Vice President	Miles R Armentrout	P.O. Box 509 Ashland, KY 41105
Executive	Jeff W Clark	P.O. Box 509 Ashland, KY 41105

Directors

Director	Charles W Robinson	P.O. Box 509 Ashland, Ky. 41105
Director	Thomas P Carver, II	P.O. Box 509 Ashland, Ky. 41105
Director	Everett B Gevedon	P.O. Box 509 Ashland, Ky. 41105
Director	Stuart N Moore	P.O. Box 509 Ashland, Ky. 41105
Director	Daniel King, III	P.O. Box 509 Ashland, KY 41105
Director	Thomas Burnette	P.O. Box 509 Ashland, KY 41105
Director	John C Stewart Jr.	P.O. Box 509 Ashland, KY 41105
Director	Bruce VanHorn	P.O. Box 509 Ashland, KY 41105
Director	Stephen Burchett	P.O. Box 509 Ashland, KY 41105

Signatures

Signature	Jane Gilkerson
Title	CFO