

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0799749

Alison Lundergan Grimes

KY Secretary of State

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PARP

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

Annual Report  
Online Filing

ARP

**Company:** POAGE BANKSHARES, INC.  
**Company ID:** 0799749  
**State of origin:** Maryland  
**Formation date:** 9/7/2011 12:00:00 AM  
**Date filed:** 4/13/2017 12:45:28 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 |

**Directors**

|          |                    |                                 |
|----------|--------------------|---------------------------------|
| Director | Charles W Robinson | 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 L 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**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Jane Gilkerson          |
| <b>Title</b>     | Chief Financial Officer |