

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0171550**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 9:00:38 AM**  
Fee receipt: \$15.00

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:** FARMERS CAPITAL BANK CORPORATION  
**Company ID:** 0171550  
**State of origin:** Kentucky  
**Formation date:** 10/28/1982 12:00:00 AM  
**Date filed:** 6/5/2012 9:00:38 AM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 309  
FRANKFORT, KY 40602

**Registered Agent Name/Address**

ERICA N. GALYON  
202 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                       |                                         |
|-----------|-----------------------|-----------------------------------------|
| CFO       | C Douglas Carpenter   | P.O. Box 309, Frankfort, KY 40602       |
| President | Lloyd C. Hillard, Jr. | P.O. Box 309, Frankfort, KY 40602       |
| Executive | Paul A. Edwards       | P.O. Box 309, Frankfort, Kentucky 40602 |

**Directors**

|          |                             |                                         |
|----------|-----------------------------|-----------------------------------------|
| Director | J. Barry Banker             | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Shelley S. Sweeney          | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | John R. Farris              | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | David R. O'Bryan            | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Marvin E. Strong, Jr.       | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Lloyd C. Hillard, Jr.       | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | William C. Nash             | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Michael J. Crawford         | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | R. Terry Bennett            | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Charles Frederick Sutterlin | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | David Young Phelps          | P.O. Box 309, Frankfort, Kentucky 40602 |
| Director | Fred N. Sutterlin           | P.O. Box 309, Frankfort, Kentucky 40602 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Erica N. Galyon      |
| <b>Title</b>     | V.P./General Counsel |