

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: FARMERS CAPITAL BANK CORPORATION
Company ID: 0171550
State of origin: Kentucky
Formation date: 10/28/1982 12:00:00 AM
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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

Chairman	R. Terry Bennett	P.O. Box 309, Frankfort, KY 40602
CEO	Lloyd C. Hillard, Jr.	P.O. Box 309, Frankfort, KY 40602
CFO	C Douglas Carpenter	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	Fred Sutterlin	P.O. Box 309, Frankfort, Kentucky 40602
Director	David Young Phelps	P.O. Box 309, Frankfort, Kentucky 40602
Director	Fred N. Parker	P.O. Box 309, Frankfort, Kentucky 40602

Signatures

Signature	Erica N. Galyon
Title	SVP/General Counsel