

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

PARP  
**0171550**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/3/2015 3:50:34 PM**  
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:** 6/3/2015 3:50:34 PM  
**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**

|          |                       |                                   |
|----------|-----------------------|-----------------------------------|
| Chairman | R. Terry Bennett      | P.O. Box 309, Frankfort, KY 40602 |
| CEO      | Lloyd C. Hillard, Jr. | P.O. Box 309, Frankfort, KY 40602 |
| CFO      | Mark A. Hampton       | P.O. Box 309, Frankfort, KY 40602 |

**Directors**

|          |                       |                                         |
|----------|-----------------------|-----------------------------------------|
| Director | J. Barry Banker       | 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 |
| Director | Judy Worth            | P.O. Box 309, Frankfort, Kentucky       |

**Signatures**

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