

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: FIRST GUARANTY BANCORP, INC.
Company ID: 0483150
State of origin: Kentucky
Formation date: 11/8/1999 12:00:00 AM
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Principal Office

P O BOX 888
36 MAIN STREET
MARTIN, KY 41649

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

Chairman	JULIUS C MARTIN	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
President	Charles D Johnson	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Secretary	J Clint Martin	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Vice President	RITA SLONE	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Vice President	Tina R Mills	P O Box 8, 39 Triangle Street, Martin, Ky 41649

Directors

Director	J. Clint Martin	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	Julius C. Martin	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	Gregory D. Stumbo	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	Charles D. Johnson	P O BOX 88, 39 Triangle Street, Martin, Ky 41649
Director	Joe A. Burchett	P O BOX 8, 39 Triangle Street, Martin, Ky 41649
Director	Tommy N. Hall	P O BOX 8, 39 Triangle Street, Martin, Ky 41649

Signatures

Signature	J. Clint Martin
Title	Secretary