Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: BANK OF HINDMAN, INC.

Company ID: 0003252 State of origin: Kentucky

Formation date: 10/1/1903 12:00:00 AM Date filed: 1/11/2012 8:04:36 AM

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Principal Office

39 WEST MAIN ST P.O. BOX 786 HINDMAN, KY 41822-0786

Registered Agent Name/Address

BYRON JACOBS 39 W MAIN STREET HINDMAN, KY 41822-0786

Current Officers

Chairman	JED WEINBERG	HINDMAN, KY
President	MICHAEL MCCOY	PIKEVILLE,KY
Secretary	BYRON JACOBS	PIPPA PASSES,KY

Directors

Director	DONALD K SMITH	HINDMAN,KY
Director	TRACEY S WEINBERG	HINDMAN,KY
Director	STUART G SMITH	HINDMAN, KY
Director	JED WEINBERG	HINDMAN, KY
Director	WILLIAM R WEINBERG	HINDMAN, KY
Director	LOIS C WEINBERG	HINDMAN, KY
Director	JAMES TODD STEWART	LEXINGTON, KY
Director	LUTHER MARTY JOHNSONHAZARD, KY	
Director	HENRY ELROD SMITH	VICCO, KY
Director	MICHAEL MCCOY	PIKEVILLE, KY
Director	BYRON JACOBS	PIPPA PASSES, KY
Director	ZACHARY WEINBERG	LEXINGTON, KY
Director	RON JOHNSON	HINDMAN, KY

Signatures

Signature BYRON JACOBS
Title SECRETARY