

0171653
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: TOWN & COUNTRY BANK AND TRUST COMPANY
Company ID: 0171653
State of origin: Kentucky
Formation date: 7/31/1907 12:00:00 AM
Date filed: 6/22/2011 3:36:05 PM
Fee: \$15.00

Principal Office

201 N. THIRD ST.

BARDSTOWN, KY 40004

Registered Agent Name/Address

MARIGENE HITE
 201 N. THIRD ST.
 BARDSTOWN, KY 40004

Current Officers

Vice Chairman	William P. Conway, Jr.	201 N. Third St. Bardstown, KY 40004
Chairman	Thomas A. Wimsett	201 N. Third St. Bardstown, KY 40004
President	Linda L. Rumpke	201 N. Third St. Bardstown, KY 40004
Secretary	Marigene Hite	201 N. Third St. Bardstown, KY 40004

Directors

Director	William P. Conway, Jr.	201 N. Third St. Bardstown KY 40004
Director	John Booher	201 N. Third St. Bardstown KY 40004
Director	W. Gilbert Brown, III	201 N. Third St. Bardstown KY 40004
Director	Susan B. Elmore	201 N. Third St. Bardstown KY 40004
Director	Stephen Hamilton	201 N. Third St. Bardstown KY 40004
Director	Larry Hicks	201 N. Third St. Bardstown KY 40004
Director	Marigene Hite	201 N. Third St. Bardstown KY 40004
Director	Charles Moore	201 N. Third St. Bardstown KY 40004
Director	Gregory E. Smith	201 N. Third St. Bardstown KY 40004
Director	William Raffo Wimsett, Jr.	201 N. Third St. Bardstown KY 40004
Director	Thomas A. Wimsett	201 N. Third St. Bardstown KY 40004
Director	Linda L. Rumpke	201 N. Third St. Bardstown KY 40004

Signatures

Signature	William K. McGinnis
Title	Executive Vice President & Chief Financial Officer