

PARM

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Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
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
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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	Stephen T. Hamilton	201 N. Third St. Bardstown, KY 40004
Secretary	Marigene Hite	201 N. Third St. Bardstown, KY 40004
Executive	David A Greenwell, II	201 North 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	Susan B. Elmore	201 N. Third St. Bardstown KY 40004
Director	Stephen T. Hamilton	201 N. Third St. Bardstown KY 40004
Director	Marigene Hite	201 N. Third St. Bardstown KY 40004
Director	Charles L. 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	Nicholas B Rapier	201 N. Third St. Bardstown, KY 40004
Director	Lisa M Johnson	201 N. Third St. Bardstown, KY 40004
Director	David A Greenwell, II	201 N. Third St. Bardstown, KY 40004

Signatures

Signature	Suzanne Farnsworth
Title	Executive Administrator