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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0186553 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: THE CITIZENS BANCORP OF MOREHEAD, INC.

Company ID: 0186553 State of origin: Kentucky

Formation date: 2/10/1984 12:00:00 AM Date filed: 6/19/2015 2:03:38 PM

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Principal Office

SUSAN J NEFF PO BOX 1026 114 WEST MAIN ST MOREHEAD, KY 40351

Registered Agent Name/Address

SUSAN J. NEFF 114 WEST MAIN ST. MOREHEAD, KY 40351

Current Officers

President	Susan J Neff	544 FOREST HILLS DRMOREHEAD KY 40351
Secretary	Robert D Neff	544 FOREST HILLS DRMOREHEAD KY 40351
Treasurer	Robert D Neff	544 FOREST HILLS DRMOREHEAD KY 40351

Directors

Director	Susan J Neff	544 FOREST HILLS DR, MOREHEAD KY 40351
Director	Robert D Neff	544 FOREST HILLS DR, MOREHEAD KY 40351
Director	Jennifer Markwell	316 HUNTER LANE, MOREHEAD KY 40351
Director	Ryan D Neff	1300 EAGLE DR, MOREHEAD KY 40351
Director	Heather J.H. Neff	235 KNAPP AVE, MOREHEAD, KY 40351

Signatures

SignatureRobert D NeffTitleSecretary/Treasurer