PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: EAST KENTUCKY HOLDING COMPANY, INC.

Company ID: 0649454 State of origin: Kentucky

Formation date: 10/20/2006 12:00:00 AM Date filed: 10/21/2009 10:51:32 AM

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Principal Office

1421 U.S. HWY 23 N.

PRESTONSBURG, KY 41653

Registered Agent Name/Address

ROBERT K. WILLIAMS 1421 U.S. HWY 23 N.

PRESTONSBURG, KY 41653

Current Officers

President JAMES STEVEN FERGUSON 1004 VAUGHAN AVENUE SUMMERSVILLE, WV 26651

Secretary STEVEN ANTOLINE 303 MIDDLE COLLISON CREEK ROAD MT. LOOKOUT, WV

266

Treasurer ROBBIE WILLIAMS 1421 US HWY 23 N PRESTONBURG KY

Vice President DAVID BUNDY 909 MARGARET STREET SUMMERSVILLE, WV 26651

Directors

Director JAMES STEVEN FERGUSON 1004 VAUGHAN AVENUE SUMMERSVILLE, WV 26651

Director DAVID BUNDY 909 MARGARET STREET SUMMERSVILLE,WV 26651
Director STEVEN ANTOLINE 303 MIDDLE COLLISON CREEK ROAD MT. LOOKOUT, WV

26678

Director ROBERT WILLIAMS 1421 US HWY 23 N PRESTONSBURG, KY 41653

Signatures

Signature J. STEVEN FERGUSON

Title PRESIDENT