PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0806854 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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ARP

Company: 1ST HAZARD BANCORP, INC.

Company ID: 0806854 State of origin: Kentucky

Formation date: 12/2/2011 12:00:00 AM Date filed: 8/31/2015 8:20:32 AM

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Principal Office

24 COMMERCE DRIVE HAZARD, KY 41701

Registered Agent Name/Address

HUGH T. MITHCELL 24 COMMERCE DRIVE HAZARD, KY 41701

Current Officers

President Hugh T. Mitchell 24 Commerce Dr. Hazard, KY 41701

Signatures

Signature Hugh Mitchell Title President