

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEOPLES BANK AND TRUST COMPANY OF
CLINTON COUNTY, INC.
Company ID 0634655.09.99999
Date Filed 2/1/2008 4:23:06 PM
Fee \$15.00

Principal Office

403 N. CROSS STREET
P. O. BOX 299
ALBANY, KY 42602

Registered Agent

GARY BAKER
403 N. CROSS STREET
P. O. BOX 299
ALBANY, KY 42602

Officers

| | | |
|----------------|-----------------|---------------------------------|
| CEO | James Elder | same |
| President | Ernest Elder | 403 N Cross St Albany, KY 42602 |
| Secretary | Michael Officer | same |
| Vice President | Larry Conner | same |

Directors

| | | |
|----------|-------------------|-------------------------------------|
| Director | Tracy Glenn Cross | 252 Burkesville Rd Albany, KY 42602 |
| Director | David Reeves | PO Box 219 Albany, KY 42602 |
| Director | Larry G Brown | RR 2 Box 1261 Albany, KY 42602 |
| Director | James E Elder | 403 N Cross St, Albany, KY 42602 |
| Director | Ernest R Elder | 403 N Cross St, Albany, KY 42602 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michael Officer |
| Title | Secretary |