Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0634655 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 11:53:10 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: PEOPLES BANK AND TRUST COMPANY OF CLINTON COUNTY, INC.

Company ID: 0634655 State of origin: Kentucky

Formation date: 3/17/2006 12:00:00 AM Date filed: 2/9/2011 11:53:10 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO Ernest Elder same

President Larry Conner 403 N Cross St Albany, KY 42602

Secretary Michael Officer same Vice President Michael Officer same

Directors

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

Signatures

Signature Michael Officer Title Secretary