PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0634655 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/15/2012 11:19:30 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 2/15/2012 11:19:30 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

CFO Michael Officer same

President Michael Officer 403 N Cross St Albany, KY 42602

Secretary Larry Conner same Vice President Tammy Asberry same

Directors

DirectorDavid ReevesPO Box 219 Albany,KY 42602DirectorLarry G BrownRR 2 Box 1261Albany,KY 42602DirectorJames E Elder403 N Cross St, Albany, KY 42602DirectorMichael Officer403 N Cross St, Albany, KY 42602DirectorTerry White252 Burkesville Rd Albany,KY 42602

Signatures

Signature Michael Officer Title President