Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404956 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/6/2017 5:06:58 PM Fee receipt: \$15.00

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Company: FIRST UNITED BANK AND TRUST COMPANY

Company ID: 0404956 State of origin: Kentucky

Formation date: 8/31/1995 12:00:00 AM Date filed: 3/6/2017 5:06:58 PM

Fee: \$15.00

Principal Office

162 NORTH MAIN STREET P O BOX 1190 MADISONVILLE, KY 42431

Registered Agent Name/Address

JON JASON HAWKINS 162 NORTH MAIN MADISONVILLE, KY 42431

Current Officers

Vice Chairman	BARRY W. DUFF	162 N MAIN ST MADISONVILLE, KY 42431
Chairman	JERRY T. MARKHAM	162 N MAIN ST MADISONVILLE, KY 42431
President	JON JASON HAWKINS	162 N MAIN ST MADISONVILLE, KY 42431
Secretary	AMY KEITH	162 N MAIN ST MADISONVILLE, KY 42431

Directors

Director	KENNY ALLEN	162 N MAIN ST MADISONVILLE, KY 42431
Director	TERRY BROWN	162 N MAIN ST MADISONVILLE, KY 42431
Director	J. KEITH CARTWRIGHT	162 N MAIN ST MADISONVILLE, KY 42431
Director	DAVID L. CHILDS	162 N MAIN ST MADISONVILLE, KY 42431
Director	CHARLIE KINGTON	162 N MAIN ST MADISONVILLE, KY 42431
Director	KENWYN RIDDLE	162 N MAIN ST MADISONVILLE, KY 42431
Director	VINCENT TANNER	162 N MAIN ST MADISONVILLE, KY 42431

Signatures

Signature Amy Keith Secretary