

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0181958  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/5/2014 2:57:06 PM  
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:** MEADE BANCORP, INC.  
**Company ID:** 0181958  
**State of origin:** Kentucky  
**Formation date:** 10/7/1983 12:00:00 AM  
**Date filed:** 3/5/2014 2:57:06 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 278  
BRANDENBURG, KY 40108

**Registered Agent Name/Address**

JAMES J. HINES  
2175 BYPASS ROAD  
BRANDENBURG, KY 40108

**Current Officers**

Chairman	BLAKE B. WILLOUGHBY	P O Box 278, Brandenburg, KY 40108
Secretary	James J Hines	P O Box 278, Brandenburg, KY 40108

**Directors**

Director	MIKE JONES	P O Box 278, Brandenburg, KY 40108
Director	KENNETH HEAVRIN	P O Box 278, Brandenburg, KY 40108
Director	ALLISON WILLOUGHBY	P O Box 278, Brandenburg, KY 40108
Director	Daynon Brown	P O Box 278, Brandenburg, KY 40108

**Signatures**

<b>Signature</b>	Lucy Hager
<b>Title</b>	Loan Officer