Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0320258 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: CENTRAL BANCSHARES, INC.

Company ID: 0320258 State of origin: Kentucky

Formation date: 9/14/1993 12:00:00 AM Date filed: 5/18/2011 4:05:51 PM

Fee: \$15.00

Principal Office

300 WEST VINE ST. LEXINGTON, KY 40507

Registered Agent Name/Address

BTH INC., LEXINGTON 2700 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Current Officers

President	Luther Deaton Jr	300 West Vine, Lexington, Ky. 40507
Vice President	Anne Carter	300 W. Vine, Lexington, Ky. 40507

Directors

Director	Luther Deaton, Jr	300 West Vine, Lexington, Ky. 40507
Director	Paul Sullivan	2700 Lexington Financial Center, Lexington, Ky. 40507
Director	Wayne Martin	2801 Winchester Road, Lexington, Ky. 40509
Director	Joan Kincaid	1204 Four Pines Court, Lexington, Ky. 40502
Director	Jane Kincaid	1501 Lakewood Drive, Lexington, Ky. 40502
Director	Michael Foley	106 West Vine, Lexington, Ky. 40507
Director	Richard Furst	2133 Rothbury Road, Lexington, Ky. 40515
Director	G. Michael Ritchie	2670 Wilhite Drive, Lexington, Ky 40503

Signatures

Signature Matthew Frank

Title Financial Planning Officer