

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

PARP  
**0320258**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 12:04:26 PM  
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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:** CENTRAL BANCSHARES, INC.  
**Company ID:** 0320258  
**State of origin:** Kentucky  
**Formation date:** 9/14/1993 12:00:00 AM  
**Date filed:** 6/13/2012 12:04:26 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	Michael Foley	106 West Vine, Lexington, Ky. 40507
Director	G. Michael Ritchie	2670 Wilhite Drive, Lexington, Ky 40503
Director	Nick Nicholson	4201 Versailles Road Lexington, KY 40510

**Signatures**

<b>Signature</b>	Mark Kendall
<b>Title</b>	Financial Planning Specialist