Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0330658 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

Annual Report Online Filing

ARP

Company: SOUTH CENTRAL BANK OF DAVIESS COUNTY, INC.

Company ID: 0330658
State of origin: Kentucky

Formation date: 5/16/1994 12:00:00 AM Date filed: 2/9/2011 5:12:01 PM Fee: \$15.00

Principal Office

300 SOUTHTOWN BLVD OWENSBORO, KY 42303

Registered Agent Name/Address

DAVID E. FORT 300 SOUTHTOWN BLVD. OWENSBORO, KY 42303

Current Officers

President	David E Fort	8151 Hwy 54, Philpot KY 42366
Secretary	David Denton	PO Box 667, Glasgow KY 42142

Directors

Director	Carl Whitehouse	2513 Ford Avenue, Owensboro KY 42301
Director	David E. Fort	8151 Hwy 54, Philpot KY 42366
Director	Ellen Lee Bale	PO Box 667, Glasgow KY 42142
Director	Robert E. Anderson	PO Box 1329, Owensboro KY 42302
Director	William O Bale	655 Wheeler Lane, LaFollette TN 37766
Director	Kenneth Crandall	130 Salem Drive, Owensboro KY 42303
Director	Nancy H. Miles	2700 Keller Road, Owensboro KY 42301
Director	Edward Riney	6670 Kingston Drive, Owensboro KY 42303
Director	George H. Warren, Jr.	4771 Millers Mill Road, Owensboro KY 42303
Director	John M. Wright	1700 Hacienda Lane, Owensboro KY 42303
Director	Ruth Bale	1510 Bent Tree, Bowling Green KY 42103

Signatures

Signature David E Fort Title President & CEO