Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0585258 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2024

ARP

Company: WHITAKER BANK, INC.

Company ID: 0585258
State of origin: Kentucky

Formation date: 5/4/2004 12:00:00 AM Date filed: 3/4/2024 12:02:25 PM

Fee: \$15.00

Principal Office

2750 Paris Pike

LEXINGTON, KY 40511-9570

Registered Agent Name/Address

MITCHELL DURHAM 2750 PARIS PIKE

LEXINGTON, KY 40511-9570

Current Officers

President	ELMER K. WHITAKER	2750 Paris Pike, Lexington, KY 40511-9570
Officer	JACK E. WHITAKER	2750 Paris Pike, Lexington, KY 40511-9570
President	ELMER K. WHITAKER	2750 Paris Pike, Lexington, KY 40511-9570
Secretary	KELLI . WISE	2750 Paris Pike, Lexington, KY 40511-9570

Directors

Director	ELMER K. WHITAKER	1408 Davis Road, Sadieville, KY 40370
Director	JACK E. WHITAKER	2750 Paris Pike, Lexington, KY 40511
Director	JAMES . LEAKE	155 Old Park Avenue, Lexington, KY 40502
Director	JOHN S. LANKFORD	1211 Kastle Road, Lexington, KY 40502
Director	GREG . WILSON	3101 Bobwhite Trail, Lexington, KY 40509
Director	DAVID . MARTORANO	3238 Beaumont Centre Cr., Lexington, KY 40513
Director	JOE P. COVINGTON	180 Johnson Mill Rd., Georgetown, KY 40324

County: Fayette Business size: Large

Business type: Depository Institutions

Signatures

Signature Fred Mitchell Durham

Title CFO