Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0234160 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/6/2017 10:24:30 AM 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: FNB FINANCIAL CORP.

Company ID: 0234160 State of origin: Kentucky

Formation date: 9/18/1987 12:00:00 AM Date filed: 2/6/2017 10:24:30 AM

Fee: \$15.00

Principal Office

1595 VETERANS MEMORIAL HWY SCOTTSVILLE, KY 42164

Registered Agent Name/Address

FREDERICK L. RATHER 1595 VETERANS MEMORIAL HWY SCOTTSVILLE, KY 41264

Current Officers

Chairman	Steve Turner	138 2nd Ave. North Suite 200, Nashville, TN 37201
President	Frederick L. Rather	105 Pubic Sq. Scottsville, KY 42164
Vice President	Dan Harbison	1595 Veterans Memorial Hwy, Scottsville, kY 42164

Directors

Director	Frederick Rather	105 Public Sq. Scottsville kY 42164
Director	Steve Turner	138 Second Ave. North Nashville, TN
Director	William Lewis	627 Spruce Trail Bowling Green KY
Director	John Emery	48 Silver Oak Court Scottsville, KY
Director	Jerry Shelton	1341 Drakes Ridge Lane Bowling Green KY
Director	Dan Harbison	1595 Veterans Memorial Hwy Scottsville kY
Director	Rick Starks	509 Autumnstone Lane Bowling Green kY
Director	John Holland	199 Tony Ave Bowling Green KY
Director	Mark Huntsman	199 W. Main St. Scottsville kY
Director	Trim Beasley	502 A. South Main St. Springfield TN
Director	Jay Turner	138 Second Ave North Suite 200 Nashville TN
Director	Robbie Rather	201 Village Way Bowling Green KY

Signatures

SignatureBrenda HendrixTitleEVP & CFO