Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: FNB FINANCIAL CORP.

Company ID: 0234160 State of origin: Kentucky

Formation date: 9/18/1987 12:00:00 AM Date filed: 4/24/2018 11:53:31 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 | 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 | 278 Shagbark Trace 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 |
| Director | Laura Anne Turner | 138 Second Ave North Suite 200 Nashville TN |

County: Allen Business size: Large

Business type: Depository Institutions

Signatures

Signature Brenda Hendrix

Title EVP