

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0239663
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 1:49:32 PM
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: BANKERS' BANK OF KENTUCKY, INC.
Company ID: 0239663
State of origin: Kentucky
Formation date: 2/4/1988 12:00:00 AM
Date filed: 5/9/2014 1:49:32 PM
Fee: \$15.00

Principal Office

P. O. BOX 713
FRANKFORT, KY 40602

Registered Agent Name/Address

ROBERT P. ROSS
310 WEST LIBERTY
SUITE 500
LOUISVILLE, KY 40202

Current Officers

President	William L Fallon	107 Progress Dr., Frankfort, KY
Vice President	John B Clark	107 Progress Dr., Frankfort, KY

Directors

Director	GARY TRAUGHBER	PO Box 98, Elkton, KY
Director	MITCHELL J BENNETT	PO Box 231, Hardinsburg, KY
Director	C. K. STACY	PO Box 309, West Liberty, KY
Director	G. MICHAEL SIMPSON	PO Box 70, Somerset, KY
Director	WILLIAM L. FALLON	PO Box 713, Frankfort, KY
Director	JON LAWSON	PO Box 307, Beaver Dam, KY
Director	KATHY SAMPLES	PO BOX 767, RICHMOND, KY 40476
Director	CHRIS RODGERS	PO BOX 268, HICKMAN, KY 42050
Director	RANDALL SNIDER	PO BOX 988, PARKERSBURG, WV 26102
Director	COREY CRAIG	PO Box 1078, Mt Vernon, KY 40456
Director	ORSON OLIVER	325 W. Main St., Ste. 1810, Louisville, KY 40202
Director	BILLY BINGHAM	PO Box 278, Lewisburg, KY 42256
Director	Melvin Godby	111 Woodland Ave. #710, Lexington, KY 40502

Signatures

Signature	William L. Fallon
Title	President & CEO