

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0239663  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2016 8:53:48 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  
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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:** 6/1/2016 8:53:48 AM  
**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**

CEO	William L Fallon	107 Progress Dr., Frankfort, KY 40601
President	John B Clark	107 Progress Dr., Frankfort, KY40601

**Directors**

Director	GARY TRAUGHBER	PO Box 98, Elkton, 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	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	Melvin Godby	111 Woodland Ave. #710, Lexington, KY 40502
Director	DARRYL TRAYLOR	PO BOX 189, SHELBYVILLE, KY 40066
Director	J MARK WOLFORD	PO BOX 10, LIBERTY, KY 42539
Director	DAVID HAWKINS	230 MAIN ST., HARTFORD, KY 42347

**Signatures**

<b>Signature</b>	Kaylene Hicks
<b>Title</b>	Asst. Vice President