

Kentucky Secretary of State Annual Report

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Company FIRST BANCORP, INC.
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Principal Office

FIRST NATIONAL BANK BUILDING
36 W. STEVE WARINER DR.
P O BOX 220
RUSSELL SPRINGS, KY 42642

Registered Agent

GENE V. SMITH
FIRST NATIONAL BANK BUILDING
36 W. STEVE WARINER DR.
P. O. BOX 220
RUSSELL SPRINGS, KY 42642

Officers

President	Gene V. Smith	Russell Springs, KY 42642
Secretary	Bascum Smith	Russell Springs, KY 42642
ARP Signature	GENE V. SMITH	Russell Springs, KY 42642

Directors

Director	Bascum Smith	Russell Springs, KY 42642
Director	Gene V. Smith	Russell Springs, KY 42642
Director	Doug Aaron	Russell Springs, KY 42642
Director	James T. Wilson	Somerset, KY
Director	Shirl H. Johnson	Campbellsville, KY 42719
Director	Stephen P. Branscum	Russell Springs, KY 42642
Director	Mark U. Johnson	Campbellsville, KY 42719
Director	Ronald S. Hopper	Russell Springs, KY 42642
Director	Charlene S. Harris	Russell Springs, KY 42642

Signatures

Signature Gene V. Smith
Title President