

# Kentucky Secretary of State Annual Report

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<b>Company</b>	FIRST BANCORP, INC.
<b>Company ID</b>	0164766.09.99998
<b>Date Filed</b>	1/18/2008 8:42:17 PM
<b>Fee</b>	\$15.00

## 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

## 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

<b>Signature</b>	Gene V. Smith
<b>Title</b>	President