

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0164766**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/16/2011 1:00:36 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** FIRST BANCORP, INC.  
**Company ID:** 0164766  
**State of origin:** Kentucky  
**Formation date:** 6/17/1982 12:00:00 AM  
**Date filed:** 3/16/2011 1:00:36 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                           |
|-----------|------------------|---------------------------|
| President | Gene V. Smith    | Russell Springs, KY 42642 |
| Secretary | Ronald S. Hopper | Russell Springs, KY 42642 |

**Directors**

|          |                       |                           |
|----------|-----------------------|---------------------------|
| 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 |
| Director | Charles B. Smith, Jr. | Russell Springs, KY 42642 |

**Signatures**

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