

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0164766**  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** FIRST BANCORP, INC.  
**Company ID:** 0164766  
**State of origin:** Kentucky  
**Formation date:** 6/17/1982 12:00:00 AM  
**Date filed:** 2/24/2012 4:59:10 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