Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee TRI-COUNTY BANCORP, INC. 0218766.09.99999 6/22/2005 \$15.00

Principal Office

Registered Agent

P. O. BOX 1450 CORBIN, KY 40702 DORSEY G. HALL, II MASTER ST. AT BEATTY AVE. CORBIN, KY 40701

Officers

Secretary	Charles R Rapier	P.O. Box 1450 Corbin, KY 40702
President	Terry Forcht	same
Chairman	Dorsey G Hall, II	same

Directors

Director	Roger W Alsip	P.O. Box 1450 Corbin, KY 40702
Director	Charles R Rapier	same
Director	Dorsey G Hall, II	same
Director	Terry Forcht	same

Signatures

Signature Title Charles R. Rapier Secretary