

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	ALLIANCE BANKING COMPANY
Company ID	0555267.09.99998
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Principal Office

695 BULLION BLVD,
WINCHESTER, KY 40391

Registered Agent

C. GERALD MARTIN
68 SOUTH MAIN STREET
WINCHESTER, KY 40391

Officers

President	Stephen D Penn	695 Bullion Blvd., Winchester, KY 40391
Secretary	Carolyn L Carrier	1277 WATER WORKS RD WINCHESTER KY 40391

Directors

Director	RALPH D CHAMBERS	980 W NEW CIRCLE RD., LEXINGTON, KY 40511
Director	JERRY D CATLETT	P O BOX 909, WINCHESTER, KY 40391
Director	DUEVILLE RAY WATSON	110 VINE ST, WINCHESTER, KY 40391
Director	C GERALD MARTIN	68 S MAIN ST WINCHESTER KY 40391
Director	DAVID CANTRELL	245 N MAIN ST WINCHESTER KY 40391
Director	JOELLEN REED	200 MOUNDALE AVE WINCHESTER KY 40391
Director	ANITA JONES	880 BECKWOOD LN WINCHESTER KY 40391
Director	MICHAEL N CAUDILL	30 W HICKMAN ST WINCHESTER KY 40391
Director	ROBERT FRARACCIO	416 DAVID LN WINCHESTER KY 40391
Director	JERRY CATLETT	1129 W LEXINGTON AVE WINCHESTER KY 40391

Signatures

Signature	Stephen D. Penn
Title	President & CEO