PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALLIANCE BANKING COMPANY

Company ID: 0555267 State of origin: Kentucky

Formation date: 3/3/2003 12:00:00 AM Date filed: 6/22/2010 9:40:43 AM

Fee: \$15.00

Principal Office

695 BULLION BLVD, WINCHESTER, KY 40391

Registered Agent Name/Address

STEPHEN D. PENN 695 BULLION BOULEVARD WINCHESTER, KY 40391

Current Officers

President	Stephen D Penn	695 Bullion Blvd., Winchester, KY 40391
Secretary	Jennifer R Spicer	137 Calmes Blvd, Winchester, KY 40391

Directors

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Director	RALPH D CHAMBERS	980 W NEW CIRCLE RD., LEXINGTON, KY 40511
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	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 Bill Gibson

Title Chief Financial Officer