

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0555267  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 11:43:39 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/15/2011 11:43:39 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	521 Country Club Ct., Winchester, KY 40391

**Directors**

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	JERRY CATLETT	1129 W LEXINGTON AVE WINCHESTER KY 40391

**Signatures**

<b>Signature</b>	Bill E. Gibson
<b>Title</b>	Chief Financial Officer