

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

PARP  
**0555267**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 2:20:12 PM  
Fee receipt: \$15.00

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:** ALLIANCE BANKING COMPANY  
**Company ID:** 0555267  
**State of origin:** Kentucky  
**Formation date:** 3/3/2003 12:00:00 AM  
**Date filed:** 6/18/2012 2:20:12 PM  
**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**

CFO	Bill E. Gibson	2126 Wyndamere Lane, Paris, KY 40361
President	Stephen D Penn	695 Bullion Blvd., Winchester, KY 40391
Secretary	Jennifer R Rogers	2507 Surrey 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
Director	ROBERT E MILLER	409 LYNNWAY DRIVE, WINCHESTER KY 40391

**Signatures**

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