

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0555267
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2014 2:39:29 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Amendment Annual Report
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ARA

Company: ALLIANCE BANKING COMPANY
Company ID: 0555267
State of origin: Kentucky
Formation date: 3/3/2003 12:00:00 AM
Date filed: 6/23/2014 2:39:29 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	Denise Van Steenlandt	695 Bullion Blvd., Winchester, KY 40391
Secretary	Brooke W Dore	3 Hart Ave., 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

Signature	Bill E. Gibson
Title	Chief Financial Officer