Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 4/16/2015 9:35:27 AM

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Principal Office

695 BULLION BLVD, WINCHESTER, KY 40391

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 W. JEFFERSON STREET SUITE 2800

LOUISVILLE, KY 40202

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

RALPH D CHAMBERS 980 W NEW CIRCLE RD., LEXINGTON, KY 40511 Director **DUEVILLE RAY WATSON** 110 VINE ST, WINCHESTER, KY 40391 Director 68 S MAIN ST WINCHESTER KY 40391 Director C GERALD MARTIN 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 1129 W LEXINGTON AVE WINCHESTER KY 40391 Director JERRY CATLETT 409 LYNNWAY DRIVE, WINCHESTER KY 40391 Director ROBERT E MILLER

Signatures

Signature Bill Gibson

Title Chief Financial Officer