

Kentucky Secretary of State Annual Report

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Company AMBANC HOLDING COMPANY, INC.
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Principal Office

1302 SCOTTSVILLE RD.
P.O. BOX 688
BOWLING GREEN, KY 42102-0688

Registered Agent

FBT LLC LEXINGTON
2700 LEXINGTON FINANCIAL CENTER
250 WEST MAIN STREET
LEXINGTON, KY 405071749

Officers

CEO	Thomas J. Smith, III	P.O. Box 688 Bowling Green, KY 42102
President	Tony M. Salyer	P.O. Box 688 Bowling Green, KY 42102

Directors

Director	Cecil Martin	1302 Scottsville Road Bowling Green, KY 42102
Director	David Bradford	1302 Scottsville Road Bowling Green, KY 42102
Director	Oles Drobocky	1302 Scottsville Road Bowling Green, KY 42102
Director	Kevin Kirby	1302 Scottsville Road Bowling Green, KY 42102
Director	Tony Salyer	1302 Scottsville Road Bowling Green, KY 42102
Director	Craig Stahl	1302 Scottsville Road Bowling Green, KY 42102
Director	Quinten Marquette	1302 Scottsville Road Bowling Green, KY 42102
Director	Lynda Pawley	1302 Scottsville Road Bowling Green, KY 42102
Director	Thomas Smith, III	1302 Scottsville Road Bowling Green, KY 42102
Director	Bryne Wiseman	1302 Scottsville Road Bowling Green, KY 42102

Signatures

Signature David Rees
Title Director of Acctng / Finance