Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510568 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: AMBANC HOLDING COMPANY, INC.

Company ID: 0510568
State of origin: Kentucky

Formation date: 2/13/2001 12:00:00 AM Date filed: 3/10/2014 2:58:42 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

| CEO | Thomas J. Smith, III | P.O. Box 688 Bowling Green, KY 42102 |
|-----------|----------------------|--------------------------------------|
| CFO | Timothy L. Schueler | 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 Broderick | 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 Timothy Schueler CFO