

Kentucky Secretary of State Annual Report

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Company CITIZENS BANK CORPORATION
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Principal Office

130 South Broad Street
New Tazewell, TN 37825

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|--|
| Officer | Linda Fultz | 130 S. Broad Street New Tazewell, TN 37825 |
| Officer | James Hall | 2571 E. Morris BLVD. Morristown, TN 37813 |
| President | C Steven Lewis | 130 S. Broad Street New Tazewell, TN 37825 |
| CFO | Jerome A Julian | 130 S. Broad Street New Tazewell, TN 37825 |
| Officer | Jeff Lewis | 130 S. Broad Street New Tazewell, TN 37825 |
| Officer | Ronalda Owens | 130 S. Broad Street New Tazewell, TN 37825 |
| Secretary | Amanda K Heath | 130 S. Broad Street New Tazewell, TN 37825 |

Directors

| | | |
|----------|-------------------|---|
| Director | C Steven Lewis | 130 S. Broad Street New Tazewell, TN 37825 |
| Director | David Bishop | P.O. Box 605 New Tazewell, TN 37824 |
| Director | James D Estep III | P.O. Box 177 Tazewell, TN 37879 |
| Director | William Newkirk | 800 S. Gay Street First Tennessee Plaza Tower, Suite 700 Knoxville, TN 37929 |

Signatures

Signature Sarah J. Berry
Title Assistant Cashier