Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FIRST GRAYSON BANCORP, INC.

Company ID: 0227770 State of origin: Kentucky

Formation date: 4/7/1987 12:00:00 AM Date filed: 5/20/2011 2:25:03 PM

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Principal Office

200 SOUTH CAROL MALONE BLVD. GRAYSON, KY 41143

Registered Agent Name/Address

WILLIS H KELLEY 200 S. CAROL MALONE BLVD. GRAYSON, KY 41143

Current Officers

President	Willis H Kelley	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Secretary	Camila Haney	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Treasurer	Camila Haney	200 SOUTH CAROL MALONE BLVD.,GRAYSON,KY 41143

Directors

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Directors	1/3/125	VED WE TO THE STATE OF THE STAT
Director	David C. McDavid	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Willis H. Kelley	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Harold Dyer	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Charles C. McGuire	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	E. E. McGuire	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	J Grant McGuire	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Donald E. Smith	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Dr. Paul R. Lewis	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143
Director	Gayle Rose, Advisory Di	rector 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143

Signatures

Signature Camila Haney Title Secretary