

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0227770
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2012 1:43:37 PM
Fee receipt: \$15.00

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: FIRST GRAYSON BANCORP, INC.
Company ID: 0227770
State of origin: Kentucky
Formation date: 4/7/1987 12:00:00 AM
Date filed: 3/9/2012 1:43:37 PM
Fee: \$15.00

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

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 Director	200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143

Signatures

Signature	Camila Haney
Title	Secretary