

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0227770

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/27/2016 12:22:35 PM

Fee receipt: \$15.00

PARP

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:** 4/27/2016 12:22:35 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 E. 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, Board Chairman Emeritus | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |
| Director | J Grant McGuire                        | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |
| Director | Donald E. Smith, President Emeritus    | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |
| Director | Dr. Paul R. Lewis                      | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |
| Director | Bobby James                            | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |
| Director | Rodney A. Hitch                        | 200 SOUTH CAROL MALONE BLVD., GRAYSON, KY 41143 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Camila Haney |
| <b>Title</b>     | Secretary    |