

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0227770**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/23/2018 12:20:46 PM**  
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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  
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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:** 4/23/2018 12:20:46 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	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	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	Bobby L. 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