

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

PARP  
**0040174**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/25/2016 4:49:20 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:** SOUTH CENTRAL BANK, INC.  
**Company ID:** 0040174  
**State of origin:** Kentucky  
**Formation date:** 6/26/1908 12:00:00 AM  
**Date filed:** 5/25/2016 4:49:20 PM  
**Fee:** \$15.00

**Principal Office**

208 S BROADWAY  
GLASGOW, KY 42141

**Registered Agent Name/Address**

RUTHIE O. BALE  
208 SOUTH BROADWAY  
GLASGOW, KY 42141

**Current Officers**

|               |                |                                                    |
|---------------|----------------|----------------------------------------------------|
| Vice Chairman | Ellen Lee Bale | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Chairman      | Ruthie O. Bale | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| President     | Dorsey G. Hall | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Secretary     | William O Bale | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |

**Directors**

|          |                     |                                                    |
|----------|---------------------|----------------------------------------------------|
| Director | William Bucher      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Ellen Lee Bale      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Larry D Glass       | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Woodford L Gardner  | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Ruthie O Bale       | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | William O. Bale     | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Dorsey G. Hall      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Al Pedigo           | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | R. Michael Halliday | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Joe Stephens        | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Richard Sanders     | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | John Wright         | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Nancy Miles         | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Kenneth Crandall    | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | George Warren       | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Edward Riney        | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Matthew Hayden      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Jack Glasser        | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | David Mann          | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Dan McIvor          | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Charles Key         | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | James Cook          | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Norbert Skees       | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |

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|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | Gary Inman      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Tim McMillen    | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | George Kauffeld | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | William Feltner | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Brandon Fogle   | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Brian Clemmons  | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | David Fort      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Owen Lambert    | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Tommy Ross      | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |
| Director | Ben Quinn       | 501 South L. Rogers Wells Blvd., Glasgow, KY 42141 |

**Signatures**

**Signature  
Title**

Christopher Whitfield  
General Counsel

