

Kentucky Secretary of State Annual Report

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Company GRANT COUNTY BANCORP, INC.
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Principal Office

106 N. MAIN ST.
WILLIAMSTOWN, KY 41097

Registered Agent

D. W. DILLS
106 N. MAIN ST.
WILLIAMSTOWN, KY 41097

Officers

| | | |
|----------------|----------------|---------------------|
| President | D W Dills | Williamstown, KY |
| Treasurer | Tom McCandless | Williamstown, KY |
| Vice President | Tom McCandless | Williamstown, KY |
| Secretary | Emelie Daniels | Crestview Hills, KY |

Directors

| | | |
|----------|----------------|---------------------|
| Director | Charles Dills | Dry Ridge, KY |
| Director | Emelie Daniels | Crestview Hills, KY |
| Director | Tom McCandless | Williamstown, KY |
| Director | D W Dills | Williamstown, KY |
| Director | Clyde Wyatt | Owenton, KY |
| Director | Gregory Hicks | Williamstown, KY |
| Director | Roy W Gutman | Williamstown, KY |
| Director | Royce Adams | Williamstown, KY |
| Director | Richard Austin | Williamstown, KY |

Signatures

Signature Tom McCandless
Title Vice President