

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
Secretary	Emelie Daniels	Crestview Hills, KY
Vice President	Tom McCandless	Williamstown, 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	Roy W Gutman	Williamstown, KY
Director	Clyde Wyatt	Owenton, KY
Director	Gregory Hicks	Williamstown, KY
Director	Royce Adams	Williamstown, KY
Director	Richard Austin	Williamstown, KY

Signatures

Signature	Tom McCandless
Title	Vice President