Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: GRANT COUNTY BANCORP, INC.

Company ID: 0192378
State of origin: Kentucky

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Principal Office

106 N. MAIN ST.

WILLIAMSTOWN, KY 41097

Registered Agent Name/Address

D. W. DILLS 106 N. MAIN ST.

WILLIAMSTOWN, KY 41097

Current Officers

Vice ChairmanTom McCandlessWilliamstown, KYChairmanD W DillsWilliamstown, KYSecretaryRoy Wade GutmanWilliamstown, KY

Directors

Director Charles Dills Dry Ridge, KY Williamstown, KY Tom McCandless Director Williamstown, KY D W Dills Director Roy W Gutman Williamstown, KY Director Director Clyde Wyatt Owenton, KY Director **Gregory Hicks** Williamstown, KY Director Richard Austin Williamstown, KY Paul Dills Williamstown, KY Director Charles Dills, II Williamstown, KY Director

Signatures

Signature Tom McCandless Vice Chairman