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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0192378 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: GRANT COUNTY BANCORP, INC.

Company ID: 0192378
State of origin: Kentucky

Formation date: 8/9/1984 12:00:00 AM Date filed: 1/22/2014 12:39:37 PM

Fee: \$15.00

Principal Office

106 N. MAIN ST.

WILLIAMSTOWN, KY 41097

Registered Agent Name/Address

TOM MCCANDLESS 106 N. MAIN ST.

WILLIAMSTOWN, KY 41097

Current Officers

| Vice Chairman | Roy Wade Gutman | Williamstown, KY |
|---------------|-----------------|------------------|
| Chairman | Tom McCandless | Williamstown, KY |
| Secretary | Gregory L Hicks | Williamstown, KY |

Directors

| Director | Tom McCandless | Williamstown, KY |
|----------|-------------------|------------------|
| Director | Roy W Gutman | Williamstown, KY |
| Director | Clyde Wyatt | Owenton, KY |
| Director | Gregory Hicks | Williamstown, KY |
| Director | Richard Austin | Williamstown, KY |
| Director | Paul Dills | Williamstown, KY |
| Director | Charles Dills, II | Williamstown, KY |

Signatures

Signature Debra Colson
Title Sr. Vice President