Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: LEWISBURG BANCSHARES CORPORATION

Company ID: 0225978 State of origin: Kentucky

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Principal Office

287 N MAIN ST PO BOX 278

LEWISBURG, KY 42256

Registered Agent Name/Address

BILLY BINGHAM P.O. BOX 278 287 N. MAIN ST. LEWISBURG, KY 42256

Current Officers

Vice Chairman	BETH MCKINNEY	1010 College Street Bowling Green, Ky. 42102
Chairman	RICHARD CANTRELL	1312 Robertson Way Bowling Green, Ky. 42104
Treasurer	BILLY BINGHAM	287 N. Main St. Lewisburg, Ky. 42256
Secretary	EDNA HUGHES	780 Hopkinsville Road Russellville, Ky. 42276

Directors

Director	BILL MCREYNOLDS	186 Glenview Dr. Lewisburg, Ky. 42256
Director	RICHARD CANTRELL	1312 Robertson Way Bowling Green, Ky. 42104
Director	BETH MCKINNEY	1010 College Street Bowling Green, Ky. 42102
Director	RICKY HOLLOWAY	355 Peyton St. Russellville, Ky. 42276
Director	ED GOWER	153 Henry St. Lewisburg, Ky. 42256
Director	BILLY BINGHAM	287 N. Main St. Lewisburg, Ky. 42256
Director	EDNA HUGHES	780 Hopkinsville Road Russellville, Ky. 42276

Signatures

Signature James Justice

Title Chief Operations Officer