PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: LEWISBURG BANKING COMPANY

Company ID: 0244979 State of origin: Kentucky

Formation date: 6/14/1988 12:00:00 AM Date filed: 6/23/2010 11:08:33 AM

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Principal Office

287 N. MAIN ST. P.O. BOX 278

LEWISBURG, KY 42256

Registered Agent Name/Address

BILLY BINGHAM 287 N. MAIN ST P O BOX 278

LEWISBURG, KY 42256

Current Officers

COO	JAMES JUSTICE	287 N. Main St. Lewisburg, Ky. 42256
President	BILLY BINGHAM	287 N. Main St. Lewisburg, Ky. 42256
Vice President	EDNA HUGHES	287 N. Main St. Lewisburg, Ky. 42256

Directors

Di	rector	Bill McReynolds	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	Billy Bingham	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	Beth McKinney	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	ED Gower	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	Ricky Holloway	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	Richard Cantrell	287 N. Main St. Lewisburg, Ky. 42256
Di	rector	Edna Hughes	287 N. Main St. Lewisburg, Ky. 42256

Signatures

Signature James Justice

Title Chief Operations Officer