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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0255180 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: WINFIRST FINANCIAL CORP.

Company ID: 0255180 State of origin: Kentucky

Formation date: 2/27/1989 12:00:00 AM Date filed: 3/16/2016 2:17:42 PM

Fee: \$15.00

Principal Office

57 S. MAIN ST.

WINCHESTER, KY 40391

Registered Agent Name/Address

JANE H. MCCREADY 57 S. MAIN ST. WINCHESTER, KY 40391

Current Officers

| President | Jane H McCready | 57 South Main Street, Suite 3, Winchester, KY 40391 |
|----------------|----------------------|---|
| Secretary | Louise McCready Hart | 57 South Main St, Suite 3, Winchester, KY 40391 |
| Treasurer | Reese Jeffrey Adams | 5045 Van Meter Road, Winchester, KY 40391 |
| Vice President | Reese Jeffrey Adams | 5045 Van Meter Road, Winchester, KY 40391 |

Directors

| Director | Jane H McCready | 57 South Main St, Suite 3, Winchester, KY 40391 |
|----------|---------------------|---|
| Director | Reese Jeffrey Adams | 5045 Van Meter Road, Winchester, KY 40391 |
| Director | Louise French Hart | 57 South Main St, Suite 3, Winchester, KY 40391 |
| Director | Hugh C Boston | 114 E 90th St, Apt 3A, New York, NY 10128-1559 |

Signatures

Signature Erica L. Jackson

Title CFO-Winchester Federal Bank