

Kentucky Secretary of State Annual Report

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Company MID - STATE FINANCIAL CORPORATION,
LEXINGTON, KENTUCKY
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Principal Office

% MICHAEL D. FOLEY
RAY, FOLEY, HENSLEY & CO, PLLC
230 LEXINGTON GREEN CIRCLE
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LEXINGTON, KY 40503

Registered Agent

BTH INC., LEXINGTON
2700 LEXINGTON FINANCIAL CTR.
LEXINGTON, KY 40507

Officers

President	JOAN D KINCAID	Lexington, KY
Secretary	MICHAEL FOLEY	Lexington, KY
Treasurer	MICHAEL FOLEY	Lexington, KY
Vice President	JANE W KINCAID	Lexington, KY

Directors

Director	Joan D Kincaid	Lexington, KY
Director	Jane W Kincaid	Lexington, KY
Director	Michael D Foley	Lexington, KY

Signatures

Signature MICHAEL FOLEY
Title TREASURER