Kentucky Secretary of State Annual Report

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Company MID - STATE FINANCIAL CORPORATION.

LEXINGTON, KENTUCKY

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Principal Office

Registered Agent

% MICHAEL D. FOLEY RAY, FOLEY, HENSLEY & CO, PLLC 230 LEXINGTON GREEN CIRCLE STE 600

LEXINGTON, KY 40503

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

Officers

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

Directors

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

Signatures

Signature Michael Foley Title Treasurer