PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0035581 Trey Grayson Secretary of State Received and Filed

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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: MID - STATE FINANCIAL CORPORATION, LEXINGTON, KENTUCKY

Company ID: 0035581 State of origin: Kentucky

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Principal Office

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

LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current Officers

President	JOAN D KINCAID	Lexington, KY
Secretary	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

SignatureMichael FoleyTitleSecretary