

Kentucky Secretary of State Annual Report

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Company	FNB BANCSHARES, INC.
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Principal Office

105 LOCUST ST.
P.O. BOX 8
BROOKSVILLE, KY 41004

Registered Agent

STEVEN T. HAMILTON
LOCUST STREET
BROOKSVILLE, KY 41004

Officers

President	Steven T Hamilton	PO Box 8 Brooksville, KY 41004
Secretary	David Appleman	PO Box 8 Brooksville, KY 41004

Directors

Director	John H Brooks	4596 Brooksville-Germantown Road Germantown, KY 41044
Director	John G Parker	41 Hackett Ridge Road Brooksville, KY 41004
Director	Howard Baker	PO Box 119 Brooksville, KY 41004
Director	Nancy Breeze	969 Marion Avenue Cincinnati, OH 45229
Director	Alice Cummins	4326 Willow-Lenoxburg Road Foster, KY 41043
Director	William J Moorhead	PO Box 474 Flemingsburg, KY 41041
Director	William E Miller	PO Box 8 Augusta, KY 41002

Signatures

Signature	STEVEN T. HAMILTON
Title	PRESIDENT & CEO