

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** FNB BANCSHARES, INC.  
**Company ID:** 0334881  
**date filed:** 3/5/2009 1:14:22 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

STEVEN T. HAMILTON  
LOCUST STREET  
BROOKSVILLE, KY 41004

**Current 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**

<b>Signature</b>	Steven T. Hamilton
<b>Title</b>	President & CEO