Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0334881 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: FNB BANCSHARES, INC.

Company ID: 0334881 State of origin: Kentucky

Formation date: 8/23/1994 12:00:00 AM Date filed: 5/25/2011 2:02:18 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

Biloctoro			
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