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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0334881 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FNB BANCSHARES, INC.

Company ID: 0334881 State of origin: Kentucky

Formation date: 8/23/1994 12:00:00 AM Date filed: 5/10/2012 8:23:22 AM

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		LIDED WE FALLING	

Directors		ZU WE AND THE
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
Director	Jeffrey L Jones	87 Johnsville-Foster Road Foster, KY 41043

Signatures

Signature Steven T. Hamilton Title President & CFO