

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	776 Oak Pointe Dr. Maysville, KY 41056
Director	John G Parker	41 Hackett Ridge Road 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