Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0334881 Michael G. Adams KY Secretary of State Received and Filed 6/2/2023 9:41:19 AM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150

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For the Year 2023

ARP

Company: FNB BANCSHARES, INC.

Company ID: 0334881 State of origin: Kentucky

Formation date: 8/23/1994 12:00:00 AM Date filed: 6/2/2023 9:40:59 AM

Fee: \$15.00

Principal Office 105 LOCUST ST. P.O. BOX 8

BROOKSVILLE, KY 41004

Registered Agent Name/Address

HALEY S CLARK 105 LOCUST STREET PO BOX 8 BROOKSVILLE, KY 41004

Current Officers

| President | Haley S Clark | PO Box 8 Brooksville, KY 41004 |
|-----------|----------------|--------------------------------|
| Secretary | David Appleman | PO Box 8 Brooksville, KY 41004 |

Directors

| Director | John G Parker | 41 Hackett Ridge Road Brooksville, KY 41004 |
|----------|--------------------|--|
| Director | Nancy Breeze | 6863 Kenwood Road Cincinnati, OH 45243 |
| 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 | Steven T Hamilton | 2428 Willow Lenoxburg Road Brooksville, KY 41004 |
| Director | John A Brooks | 818 Navaho Drive Maysville, KY 41056 |
| | | |

Signatures

Signature Haley Clark Title President