

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0174082
Michael G. Adams
KY Secretary of State
Received and Filed
5/17/2022 2:54:41 PM
Fee receipt: \$15.00

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

**Amendment Annual Report
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ARA

Company: BOYLE BANCORP, INC.
Company ID: 0174082
State of origin: Kentucky
Formation date: 1/19/1983 12:00:00 AM
Date filed: 5/17/2022 2:54:41 PM
Fee: \$15.00

Principal Office

304 W. MAIN ST.
DANVILLE, KY 40422

Registered Agent Name/Address

WILLIAM C. GOOCH
304 W. MAIN ST.
DANVILLE, KY 404230028

Current Officers

President	Marty Gibson	304 West Main Street, Danville, KY 40422
Secretary	William C Gooch	304 West Main Street, Danville, KY 40422
Treasurer	Christopher Sparrow	304 West Main Street, Danville, KY 40422

Directors

Director	John C Albright	304 West Main Street, Danville, KY 40422
Director	Louis M Beto	304 West Main Street, Danville, KY 40422
Director	Robert I Caldwell	304 West Main Street, Danville, KY 40422
Director	Greg W Caudill	304 West Main Street, Danville, KY 40422
Director	Logan H Germann	304 West Main Street, Danville, KY 40422
Director	Hugh G Hines, III	304 West Main Street, Danville, KY 40422
Director	Jerry Marty Gibson	304 West Main Street, Danville, KY 40422
Director	Henry Vincent Pennington	304 West Main Street, Danville, KY 40422
Director	John B Rodes	304 West Main Street, Danville, KY 40422
Director	Jeffrey J Thornton	304 West Main Street, Danville, KY 40422
Director	Patti J Powell	304 West Main Street, Danville, KY 40422

Signatures

Signature	Chris Sparrow
Title	SVP, CFO