

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: FIRST & PEOPLES BANCSHARES, INC.
Company ID: 0245182
State of origin: Kentucky
Formation date: 6/21/1988 12:00:00 AM
Date filed: 2/13/2012 9:41:59 AM
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Principal Office

1001 DIEDERICH BLVD.
P. O. BOX AB
RUSSELL, KY 41169

Registered Agent Name/Address

MARTHA R. CLARKE
1001 DIEDERICH BLVD.
RUSSELL, KY 41169

Current Officers

President	Martha R Clarke	1001 Diederich Blvd., PO Box AB, Russell, KY 41169
Secretary	Frank H Warnock	PO Box 617, Greenup, KY 41144-0617
Treasurer	Wm Buffin Clarke	1001 Diederich Blvd., PO Box AB, Russell, KY 41169
Vice President	Wm Buffin Clarke	1001 Diederich Blvd., PO Box AB, Russell, KY 41169

Directors

Director	Martha R Clarke	1001 Diederich Blvd., PO Box AB, Russell, KY 41169
Director	Wm Buffin Clarke	1001 Diederich Blvd., PO Box AB, Russell, KY 41169
Director	Frank H Warnock	PO Box 617, Greenup, KY 41144-0617
Director	James R Osman	PO Box 577, South Shore, KY 41175-0577
Director	William J Bentley	PO Box 774, South Shore, KY 41175-0774
Director	David R Stultz	1615 Ashland Rd., Greenup, KY 41144
Director	Matthew J Warnock	PO Box 617, Greenup, KY 41144-0617

Signatures

Signature	Robert R. Sorrell
Title	Vice President