

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0245182  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2015 1:57:31 PM  
Fee receipt: \$15.00

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:** FIRST & PEOPLES BANCSHARES, INC.  
**Company ID:** 0245182  
**State of origin:** Kentucky  
**Formation date:** 6/21/1988 12:00:00 AM  
**Date filed:** 5/27/2015 1:57:31 PM  
**Fee:** \$15.00

**Principal Office**

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

**Directors**

Director	Martha R Clarke	1001 Diederich Blvd., Russell, KY 41169
Director	Wm Buffin Clarke	1001 Diederich Blvd., 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	Matthew J Warnock	PO Box 617, Greenup, KY 41144-0617

**Signatures**

<b>Signature</b>	Robert R. Sorrell
<b>Title</b>	Vice President