

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0619982
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FNB BANK, INC.
Company ID: 0619982
State of origin: Kentucky
Formation date: 11/9/2005 12:00:00 AM
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Principal Office

101 E. BRODAWAY STREET
MAYFIELD, KY 42066

Registered Agent Name/Address

MARTY NICHOLS
101 E. BRODAWAY STREET
MAYFIELD, KY 42066

Current Officers

Chairman	Dr. Charles L. Shields	101 E. Broadway Street, Mayfield, KY 42066
CEO	Marty Nichols	101 E. Broadway Street, Mayfield, KY 42066
CFO	Paul Scott	101 E. Broadway Street, Mayfield, KY 42066
COO	Sally Hopkins	101 E. Broadway Street, Mayfield, KY 42066
President	Marty Nichols	101 E. Broadway Street, Mayfield, KY 42066
Secretary	Crystal Balentine	101 E. Broadway Street, Mayfield, KY 42066

Directors

Director	Peter Mahurin	101 E. Broadway Street, Mayfield, KY 42066
Director	Ben Cundiff	101 E. Broadway Street, Mayfield, KY 42066
Director	Anthony Goodman	101 E. Broadway Street, Mayfield, KY 42066
Director	Dr. Charles L. Shields	101 E. Broadway Street, Mayfield, KY 42066
Director	Dr. James Woods	101 E. Broadway Street, Mayfield, KY 42066
Director	Mary Jo Lewis	101 E. Broadway Street, Mayfield, KY 42066
Director	Howard Cochran	101 E. Broadway Street, Mayfield, KY 42066
Director	Marty Nichols	101 E. Broadway Street, Mayfield, KY 42066
Director	Kenny Hunt	101 E. Broadway Street, Mayfield, KY 42066
Director	Michael Vitale	101 E. Broadway Street, Mayfield, KY 42066

Signatures

Signature	Hope Garnett
Title	Accounting Assistant