

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

PARP  
**0619982**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/23/2016 4:54:33 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:** FNB BANK, INC.  
**Company ID:** 0619982  
**State of origin:** Kentucky  
**Formation date:** 11/9/2005 12:00:00 AM  
**Date filed:** 2/23/2016 4:54:33 PM  
**Fee:** \$15.00

**Principal Office**

101 E. BROADWAY STREET  
MAYFIELD, KY 42066

**Registered Agent Name/Address**

MARTY NICHOLS  
101 E. BROADWAY 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 Kephart        | 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**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Hope Garnett          |
| <b>Title</b>     | Accounting Specialist |