

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0172485
Elaine N. Walker
Secretary of State
Received and Filed
3/3/2011 3:08:00 PM
Fee receipt: \$15.00

Elaine N. Walker
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: WILSON & MUIR BANK & TRUST COMPANY
Company ID: 0172485
State of origin: Kentucky
Formation date: 10/10/1929 12:00:00 AM
Date filed: 3/3/2011 3:08:00 PM
Fee: \$15.00

Principal Office

P. O. BOX 346
107 N. THIRD ST.
BARDSTOWN, KY 40004

Registered Agent Name/Address

FRANK B. WILSON
P. O. BOX 346
107 N. THIRD ST.
BARDSTOWN, KY 40004

Current Officers

Chairman	R. E. Sutherland	PO BOX 346,BARDSTOWN,KY 40004
CEO	FRANK B WILSON	PO BOX 346,BARDSTOWN,KY 40004
President	FRANK B WILSON	PO BOX 346,BARDSTOWN,KY 40004

Directors

Director	G ALAN BERNARD	PO BOX 326 LEITCHFIELD, KY 42755
Director	GEORGE N HOFFMAN	110 HILLCREST DR BARDSTOWN, KY 40004
Director	MARK MATHIS	PO BOX 669 BARDSTOWN, KY 40004
Director	MAX L SHAPIRA	PO BOX 720 BARDSTOWN, KY 40004
Director	H. MICHAEL SLOANE	3109 YORKSHIRE DR BARDSTOWN, KY 40004
Director	WILLIAM H THOMASON	PO BOX 425 LEITCHFIELD,KY 42755
Director	WILLIAM D NEWCOMB	111 ENGLEWOOD DRIVE,BARDSTOWN,KY 40004
Director	HOWARD VOGT	414 ROLLING LANE LOUISVILLE, KY 40207

Signatures

Signature	Marlene Weir
Title	CFO