

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0172485  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2015 9:00:40 AM  
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:** WILSON & MUIR BANK & TRUST COMPANY  
**Company ID:** 0172485  
**State of origin:** Kentucky  
**Formation date:** 10/10/1929 12:00:00 AM  
**Date filed:** 3/12/2015 9:00:40 AM  
**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 | MARK R 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 D NEWCOMB | 111 ENGLEWOOD DRIVE,BARDSTOWN,KY 40004 |
| Director | HOWARD K VOGT     | 414 ROLLING LANE LOUISVILLE, KY 40207  |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | R. Michael Wilbourn |
| <b>Title</b>     | CFO                 |