

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0172485
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 4/9/2018 12:14:10 PM
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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 |

| | |
|----------------|-------------------------|
| County: | Nelson |
| Business size: | Large |
| Business type: | Depository Institutions |

Signatures

| | |
|------------------|---------------------|
| Signature | R. Michael Wilbourn |
| Title | CFO |