

Kentucky Secretary of State Annual Report

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Company	BANK OF OHIO COUNTY, INC.
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Principal Office

11658 STATE RT. 69N
P O BOX 127
DUNDEE, KY 42338

Registered Agent

JON A. LAWSON
P. O. BOX 127
11658 STATE RT. 69 N.
DUNDEE, KY 42338

Officers

President	Jon A Lawson	PO BOX 307BEAVER DAM, KY 42320
Vice President	Dale A Fazel	PO Box 307BEAVER DAM, KY 42320

Directors

Director	JON A LAWSON	PO BOX 307BEAVER DAM, KY 42320
Director	CLIFTON L SANDERS	PO BOX 127DUNDEE, KY 42338
Director	DALE A FAZEL	PO BOX 307BEAVER DAM, KY 42320
Director	W BERNARD JOHNSON	3399 HODGENVILLE RDELIZABETHTOWN, KY 42701
Director	E FRANK BOSWELL	1127 BOSWELL RDHARTFORD, KY 42347
Director	E GLENN MILLER	130 E WASHINGTON STHARTFORD, KY 42347
Director	OWEN THOMPSON, JR	PO BOX 7HARTFORD, KY 42347

Signatures

Signature	Jon A. Lawson
Title	President