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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0052990 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: UNITED BANK & TRUST COMPANY

Company ID: 0052990 State of origin: Kentucky

Formation date: 4/24/1948 12:00:00 AM Date filed: 3/6/2014 10:04:36 AM

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Principal Office

100 UNITED DRIVE VERSAILLES, KY 40383

Registered Agent Name/Address

JAMES L GRUBBS 200 EAST MAIN ST GEORGETOWN, KY 40324

Current Officers

CFO	TINA JOHNSTON	200 E MAIN STREET GEORGETOWN KY 40324
COO	ALLISON BURKHOLDER	200 E MAIN STREET GEORGETOWN KY 40324
President	JAMES L GRUBBS	200 E MAIN STREET GEORGETOWN KY 40324
Executive	MICHAEL SHORNICK	200 E MAIN STREET GEORGETOWN KY 40324

Directors

Director	LLOYD C HILLARD	200 E MAIN STREET	GEORGETOWN KY 40324
Director	BRANDENBURG KENNETH	1200 E MAIN STREET	GEORGETOWN KY 40324
Director	O'BRYAN DAVID	200 E MAIN STREET	GEORGETOWN KY 40324

Signatures

Signature TINA JOHNSTON EVP/CFO