Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0052990 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/23/2015 3:42:01 PM 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

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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: 4/23/2015 3:42:01 PM

Fee: \$15.00

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

| LLOYD C HILLARD | 200 E MAIN STREET GEORGETOWN KY 40324 |
|--------------------|--|
| David R O'Bryan | 200 E MAIN STREET GEORGETOWN KY 40324 |
| William R Baker | 200 E Main Street Georgetown KY 40324 |
| Ford Phares | 200 E Main Street Georgetown KY 40324 |
| Kenneth M Sturgill | 200 E Main Street Georgetown KY 40324 |
| Michael W Sweeney | 200 E Main Street Georgetown KY 40324 |
| Robert Amburgey | 200 E Main Street Georgetown KY 40324 |
| Gary W Gillis | 200 E Main Street Georgetown KY 40324 |
| Steve Hogg | 200 E Main Street Georgetown KY 40324 |
| Harold Rainwater | 200 E Main Street Georgetown KY 40324 |
| Glenn Williams | 200 E Main Street Georgetown KY 40324 |
| | David R O'Bryan William R Baker Ford Phares Kenneth M Sturgill Michael W Sweeney Robert Amburgey Gary W Gillis Steve Hogg Harold Rainwater |

Signatures

SignatureTina JohnstonTitleEVP/CFO