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: 3/8/2016 1:03:05 PM

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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

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

Signatures

Signature Tina Johnston EVP/CFO