

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0294590**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 3:01:05 PM  
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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  
Online Filing**

**ARP**

**Company:** OHIO COUNTY COMMUNITY BANCSHARES, INC.  
**Company ID:** 0294590  
**State of origin:** Kentucky  
**Formation date:** 12/24/1991 12:00:00 AM  
**Date filed:** 6/11/2014 3:01:05 PM  
**Fee:** \$15.00

**Principal Office**

830 S. MAIN ST.  
P. O. BOX 225  
HARTFORD, KY 423470225

**Registered Agent Name/Address**

BILLY W LUTTRELL  
830 S. MAIN STREET  
HARTFORD, KY 42347

**Current Officers**

President	Billy W Luttrell	830 S MAIN ST, HARTFORD KY 42347
Secretary	Gregory S Luttrell	803 S MAIN ST, HARTFORD KY 42347

**Directors**

Director	GARY W MILLER	830 S MAIN ST, HARTFORD KY 42347
Director	BILLY W LUTTRELL	830 S MAIN ST, HARTFORD KY 42347
Director	JAMES H HIGGINBOTHAM	830 S MAIN ST, HARTFORD KY 42347
Director	ROBERT HIGDON	862 IRON MNT RD, HARTFORD KY 42347
Director	ANDY ALAN ANDERSON	314 S MAIN ST, HARTFORD KY 42347
Director	GREGORY S LUTTRELL	830 S MAIN ST, HARTFORD KY 42347

**Signatures**

<b>Signature</b>	Billy W Luttrell
<b>Title</b>	President