

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

PARP  
0294590  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 10:44:29 AM  
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>

**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:** 7/6/2016 10:44:29 AM  
**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        |