Kentucky Secretary of State Annual Report

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Company FIRST SECURITY BANK OF KENTUCKY, INC.

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Principal Office

Registered Agent

205 W. MAIN ST. P O Box 248 ISLAND, KY 42350-0248 SHERRY R. STRATTON 205 W. MAIN ST. ISLAND, KY 42350

Officers

President Dennis W Kirtley P O Box 248, Island, KY 42350-0248 Secretary Sherry R Stratton P O Box 248, Island, KY 42350-0248

Directors

| Director | David L Yewell | 221 West 2nd Street, Owensboro, KY 42303 |
|----------|--------------------|--|
| Director | Douglas L Everly | 1016 Doug Hill Road, Island, KY 42350 |
| Director | James W Markwell | 1058 Doug Hill Road, Island, KY 42350 |
| Director | Sue H Markwell | 1058 Doug Hill Road, Island, KY 42350 |
| Director | Clarence R Brewer | P O Box 248, Island, KY 42350-0248 |
| Director | Dennis W Kirtley | P O Box 248, Island, KY 42350-0248 |
| Director | Charles Mann, Jr. | 1195 KY 815, Calhoun, KY 42327 |
| Director | Edward M Trunnell | 9236 US 431, Utica, KY 42376 |
| Director | Winfred W Williams | P O Box 201, Calhoun, KY 42327-0201 |

Signatures

Signature Sherry R. Stratton

Title Secretary