

Kentucky Secretary of State Annual Report

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Company WILLIAMSBURG BANCORP, INC.
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Principal Office

P. O. BOX 1450
CORBIN, KY 40702

Registered Agent

TERRY E. FORCHT
200 SOUTH KENTUCKY AVENUE
CORBIN, KY 40701

Officers

| | | |
|-----------|-------------------|---------------------------------|
| Chairman | Dorsey G Hall, II | same |
| President | Terry E Forcht | P.O. Box 1450, Corbin, KY 40702 |
| Secretary | Charles R Rapier | same |

Directors

| | | |
|----------|-------------------|--------------------------------|
| Director | Terry E Forcht | P.O. Box 1450 Corbin, KY 40702 |
| Director | Dorsey G Hall, II | same |
| Director | Charles R Rapier | same |
| Director | Roger W Alsip | same |

Signatures

Signature Charles R. Rapier
Title Secretary