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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: FIRST NATIONAL FINANCIAL CORPORATION

Company ID: 0263695 State of origin: Kentucky

Formation date: 9/28/1989 12:00:00 AM Date filed: 5/6/2013 10:14:43 AM

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Principal Office

120 TOWN SQUARE MANCHESTER, KY 40962

Registered Agent Name/Address

REX GREER 120 TOWN SQUARE MANCHESTER, KY 409621296

Current Officers

CEO Lynda Gilbert 120 Town Square Manchester KY 40962
Secretary James Dobson 120 TOWN SQUARE,MANCHESTER,KY 40962
Treasurer James Dobson 120 TOWN SQUARE,MANCHESTER,KY 40962

Directors

Director James Dobson 120 TOWN SQUARE, MANCHESTER, KY 40962 Jerry Greer P.O. BOX 730 LONDON KY 40741 Director Director Charles Goins 110 RICHMOND RD. MANCHESTER, KY 40962 PO BOX 730 LONDON KY 40741 Director Rex Greer Director Randell Green 262 JACKSON FARISTON RD LONDON KY Director Lynda Gilbert 120 Town Square Manchester KY 40962

Signatures

Signature Lynda Gilbert CEO/President