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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0263695 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: FIRST NATIONAL FINANCIAL CORPORATION

Company ID: 0263695 State of origin: Kentucky

Formation date: 9/28/1989 12:00:00 AM Date filed: 5/10/2016 10:29:34 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	Rex Greer	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
Director	Jerry Greer	P.O. BOX 730 LONDON KY 40741
Director	Charles Goins	110 RICHMOND RD. MANCHESTER, KY 40962
Director	Rex Greer	PO BOX 730 LONDON KY 40741
Director	Randell Greer	262 JACKSON FARISTON RD LONDON KY
Director	Don Russell Roberts	1047 Liberty Road Manchester KY 40962
Director	Michael Baker	91 Collins Fork Rd Manchester KY 40962

Signatures

Signature Lucas Shepherd Title EVP CFO COO