

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0224596

Trey Grayson  
Secretary of State  
Received and Filed

9/2/2009 1:47:44 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** CITIZENS GUARANTY FINANCIAL CORPORATION  
**Company ID:** 0224596  
**State of origin:** Kentucky  
**Formation date:** 1/21/1987 12:00:00 AM  
**Date filed:** 9/2/2009 1:47:44 PM  
**Fee:** \$15.00

**Principal Office**

25 RIVER DR.  
PO BOX 630  
IRVINE, KY 403360630

**Registered Agent Name/Address**

KATHY SAMPLES  
25 RIVER DR  
IRVINE, KY 40336

**Current Officers**

|           |                  |                                                |
|-----------|------------------|------------------------------------------------|
| President | Kathy Samples    | 25 RIVER DR., PO BOX 630 IRVINE KY 403360630   |
| Secretary | Regina Robertson | 25 RIVER DR., PO BOX 630, IRVINE, KY 403360630 |

**Directors**

|          |                |                                                |
|----------|----------------|------------------------------------------------|
| Director | Kathy Samples  | 25 RIVER DR., PO BOX 630, IRVINE, KY 403360630 |
| Director | Marcia Newton  | 25 RIVER DR., PO BOX 630, IRVINE, KY 403360630 |
| Director | Verlon Prewitt | 25 RIVER DR., PO BOX 630, IRVINE, KY 403360630 |
| Director | Mike Wilson    | 25 RIVER DR., PO BOX 630, IRVINE KY 403360630  |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Regina Robertson    |
| <b>Title</b>     | Secretary/Treasurer |