Kentucky Secretary of State Annual Report

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Company U.K. BANCORPORATION, INC.

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Principal Office

Registered Agent

P.O. BOX 337 E. EDWARD MCCANDLESS FALMOUTH, KY 41040 515 BARKLEY ST. FALMOUTH, KY 41040

Officers

President	R Edward Mccandless	515 Barkley St., Falmouth KY 41040
Secretary	Donna J Wood	515 Barkley St., Falmouth KY 41040

Directors

Director	Donald E Logan	515 Barkley St., Falmouth Ky 41040
Director	Carol F Houchen	515 Barkley St., Falmouth KY 41040
Director	James E Goodman	515 Barkley St., Falmouth KY 41040
Director	Joyce C Clifford	515 Barkley St., Falmouth Ky 41040
Director	David L Butcher	515 Barkley St., Falmouth KY 41040

Signatures

Signature DONNA J WOOD Title SECRETARY