

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: U.K. BANCORPORATION, INC.
Company ID: 0300197
State of origin: Kentucky
Formation date: 5/6/1992 12:00:00 AM
Date filed: 3/8/2010 10:42:52 AM
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Principal Office

P.O. BOX 337
FALMOUTH, KY 41040

Registered Agent Name/Address

DONNA J WOOD
515 BARKLEY ST.
FALMOUTH, KY 41040

Current Officers

| | | |
|-----------|-----------------|-----------------------------------|
| Chairman | CAROL F HOUCHEM | 515 BARKLEY ST. FALMOUTH KY 41040 |
| President | 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 | President |