Kentucky Secretary of State Annual Report

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Company HOPFED BANCORP, INC.

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Fee \$15.00

Principal Office

Registered Agent

2700 FORT CAMPBELL BLVD HOPKINSVILLE, KY 42240 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	John E Peck	2700 Fort Campbell Blvd, Hopkinsville, KY 42240
Secretary	Boyd Clark	2700 Fort Campbell Blvd, Hopkinsville
Vice President	Michael Woolfolk	2700 Fort Campbell Blvd, Hopkinsville
Vice President	Michael F Stalls	2700 Fort Campbell Blvd, Hopkinsville, KY 42240

Directors

Director	WD Kelley	2700 FORT CAMPBELL BLVD, Hopkinsville
Director	Thomas I Miller	2700 Fort Campbell Blvd, Hopkinsville
Director	Walton Ezell	2700 Fort Campbell Blvd, Hopkinsville
Director	Gilbert E Lee	2700 Fort Campbell Blvd, Hopkinsville
Director	H Joseph Dempsey	2700 Fort Campbell Blvd, Hopkinsville
Director	Kerry Harvey	2700 Fort Campbell Blvd, Hopkinsville

Signatures

Signature Billy C. Duvall

Title Chief Financial Officer