Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0434898 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: BANKERS SERVICE CORPORATION

Company ID: 0434898 State of origin: Kentucky

Formation date: 6/24/1997 12:00:00 AM Date filed: 2/25/2021 10:26:27 AM

Fee: \$15.00

Principal Office

501 Darby Creek Drive Suite 17 Lexington, KY 40509

Registered Agent Name/Address

MATTHEW EVANS, PRESIDENT & CEO 501 DARBY CREEK DR SUITE 17 LEXINGTON, KY 40509

Current Officers

CEO	Matthew A Evans	501 Darby Creek Drive, Suite 17, Lexington, Kentucky 40509
COO	Annemarie Holland	501 Darby Creek Drive, Suite 17, Lexington, KY 40509
President	Matthew A Evans	501 Darby Creek Drive, Suite 17, Lexington, Kentucky 40509

Directors

Director	Matthew A Evans	501 Darby Creek Drive, Suite 17, Lexington, KY 40509
Director	Derek Hetherington	107 Progress Drive, Frankfort, KY 40601
Director	Greg Pawley	104 East Main Street, Cecelia, KY 42724
Director	Mark Wolford	176 North Wallace Wilkerson Blvd. Liberty, KY 42539
Director	Jodi Stacy	1645 West Main Street, West Liberty, KY 41472
Director	Annemarie Holland	501 Darby Creek Drive, Suite 17, Lexington, Kentucky 40509

Signatures

Signature Annemarie Holland Title COO