Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0003099 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BANK OF THE MOUNTAINS, INC.

Company ID: 0003099
State of origin: Kentucky

Formation date: 7/25/1973 12:00:00 AM Date filed: 2/10/2011 8:55:08 AM

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Principal Office

MAIN AND COURT STREETS W. LIBERTY, KY 41472

Registered Agent Name/Address

TRAVIS STACY MAIN AND COURT STREETS W. LIBERTY, KY 41472

Current Officers

President C K Stacy PO BOX 309 WEST LIBERTY, KY 41472
Treasurer Jodi Stacy P.O. BOX 309 WEST LIBERTY, KY 41472
Vice President Vice President JIM HORNBUCKLE 42 CRAFT CT WEST LIBERTY, KY 41472

Directors

Director Earl Reed Box 384 West Liberty KY 41472 TRAVIS STACY Director PO BOX 309 WEST LIBERITY KY 41472 PO BOX 309 WEST LIBERTY, KY 41472 Director Alden Collins Director Sid Stewart 2820 LIBERTY RD WEST LIBERTY, KY 41472 Director JOE STACY PO BOX 309 WEST LIBERTY, KY 41472 Director C K STACY PO BOX 309 WEST LIBERTY, KY 41472

Signatures

Signature Jodi Stacy
Title Vice President