Kentucky Secretary of State Annual Report

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Company BANCKENTUCKY, INC.

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Principal Office

Registered Agent

405 SOUTH 12TH STREET MURRAY, KY 42071 RICHARD W. JONES 314 MAIN STREET MURRAY, KY 42071

Officers

President	RONALD D GIBSON	405 South 12th StMurray, KY 42071
Secretary	JERRY D SMITH	405 South 12th StMurray, KY 42071
Treasurer	JERRY D SMITH	405 South 12th StMurray, KY 42071

Directors

Director	RONNIE GIBSON	405 South 12th StMurray, KY 42071
Director	David Graham	3443 US Hwy 641S. Murray, KY 42071
Director	David Taylor	3584 US Hwy 641S. Murray, KY 42071
Director	Charles Tucker	300 South 8th StMurray, KY 42071
Director	Robert Swift	Industrial RdMurray, KY 42071
Director	Tripp Furches	3182 St. Rt. 94W. Murray, KY 42071
Director	Stuart Poston	2107 GatesboroughMurray, KY 42071
Director	Charles S. Story	359 Court StWickliffe, KY 42087
Director	RICHARD W JÓNES	314 Main St Murray, KY 42071
Director	JERRY DON SMITH	265 CANDLELITE DRIVE ALMO KY 42020

Signatures

SignatureRICHARD W. JONESTitleREGISTERED AGENT