Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BANCKENTUCKY, INC.

Company ID: 0458210

date filed: 1/26/2009 1:16:20 PM

Fee: \$15.00

Principal Office

405 SOUTH 12TH STREET MURRAY, KY 42071

Registered Agent Name/Address

RICHARD W. JONES 314 MAIN STREET

MURRAY, KY 42071

Current Officers

President	RONALD D GIBSON	405 South 12th StMurray, KY 42071
Secretary	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 JÖNES	314 Main St Murray, KY 42071	
Director	JERRY DON SMITH	265 CANDLELITE DRIVE ALMO KY 42020	

Signatures

Signature Richard W. Jones

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0458210 Trey Grayson Secretary of State Received and Filed

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