Kentucky Secretary of State Annual Report

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Company AUBURN BANKING COMPANY

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Principal Office Registered Agent

P. O. BOX 96

AUBURN, KY 42206

JOHN SHEFFIELD

218 W. MAIN ST.

AUBURN, KY 42206

Officers

President	John Sheffield	102 coopertown Rd., Russellville, KY 42276
Fiesidelit	Julii Shemela	102 Coopertown Ru., Russellville, RT 42276

Directors

Director	Earl Calhoun	950 John Rives Rd., Hopkinsville, KY 42240
Director	Dr. Jerry Hart	143 Sequoia Trail, Cadiz, KY 42211
Director	Mickey Toms	6392 Ft. Campbell Blvd., Hopkinsville, KY 42240
Director	Martin McElroy	109 S. Morgan ST., Morganfield, KY 42437
Director	John Sheffield	102 Coopertown Rd., Russellville KY 42276

Signatures

Signature John Sheffield Title President & CEO