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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: AUBURN BANKING COMPANY

Company ID: 0002315 State of origin: Kentucky

Formation date: 3/20/1929 12:00:00 AM Date filed: 5/8/2015 11:18:20 AM

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Principal Office

P. O. BOX 96 AUBURN, KY 42206

Registered Agent Name/Address

JOHN SHEFFIELD 218 W. MAIN ST. AUBURN, KY 42206

Current Officers

President John Sheffield P. O. Box 96, Auburn, Kentucky 42206

Directors

Director Earl Calhoun 4537 Ft. Campbell Blvd., 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 P.O. Box 96, Auburn, KY 42206

Signatures

Signature John Sheffield

Title Chairman, President, & CEO