Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BOONE BANCORP, INC.

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Principal Office

Registered Agent

200 SOUTH KENTUCKY AVENUE P.O. Box 1450 CORBIN, KY 40702 TERRY E. FORCHT 200 SOUTH KENTUCKY AVENUE CORBIN, KY 40701

Officers

| President | Terry E Forcht | same |
|-----------|------------------|--------------------------------|
| Secretary | Charles R Rapier | P.O. Box 1450 Corbin, KY 40702 |

Directors

| Director | Terry E Forcht | P.O. Box 1450 Corbin, KY 40702 |
|----------|----------------|--------------------------------|

Signatures

Signature Charles R. Rapier

Title Secretary