PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0668064 Trey Grayson Secretary of State Received and Filed

5/26/2010 5:52:33 PM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: SOUTH CENTRAL BANK OF HARDIN COUNTY, INC.

Company ID: 0668064 State of origin: Kentucky

Formation date: 7/3/2007 12:00:00 AM Date filed: 5/26/2010 5:52:33 PM

Fee: \$10.00

Principal Office

PO BOX 1150

ELIZABETHTOWN, KY 42702-1150

Registered Agent Name/Address

ELLEN LEE BALE 2908 RING ROAD ELIZABETHTOWN, KY 42702

Current Officers

President ERIC W HIGDON 2908 Ring Road, Elizabethtown, KY 42701

Directors

Director	ELLEN BALE	108 MOORE COURT, GLASGOW, KY 42141
Director	RUTH O'BRYAN BALE	1510 BENT TREE LANE, BOWLING GREEN, KY 42103
Director	DORSEY HALL	1172 SHEFFIELD PLACE, ELIZABETHTOWN, KY 42701
Director	GARY O INMAN	338 BRIARWOOD CIRCLE, ELIZABETHTOWN, KY 42701
Director	GEORGE KAUFFELD	41 RESERVE COURT, ELIZABETHTOWN, KY 42701
Director	NORBERT SKEES	256 MCCUBBIN ROAD, HODGENVILLE, KY 42748
Director	TIM MCMILLEN	903 WELLINGTON WAY, ELIZABETHTOWN, KY 42701
Director	ERIC W HIGDON	7505 TURNER RIDGE RD, CRESTWOOD, KY 40014

Signatures

SignatureJEFFREY S. DAVISTitleTREASURER