Kentucky Secretary of State Annual Report

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Company TOWN SQUARE BANK, INC.

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Principal Office

Registered Agent

9431 U.S. ROUTE 60 P.O. BOX 2289 ASHLAND, KY 41105-2289 BRUCE VAN HORN TOWN SQUARE BANK PO BOX 2289 ASHLAND, KY 41105

Officers

President	BRUCE VANHORN	9431 US ROUTE 60, ASHLAND KY
Secretary	CATHY GROVES	9431 US ROUTE 60, ASHLAND KY
Treasurer	JANE GILKERSON	9431 US ROUTE 60, ASHLAND KY
Vice President	TOMMY COBB	9431 US ROUTE 60, ASHLAND KY

Directors

Director	STEPHEN ADDINGTON	9431 US ROUTE 60, ASHLAND KY
Director	CURT CASSELL	9431 US ROUTE 60, ASHLAND KY
Director	PAT COLLIER	9431 US ROUTE 60, ASHLAND KY
Director	SCOTT KISER	9431 US ROUTE 60, ASHLAND KY
Director	DAVID VARNEY	9431 US ROUTE 60, ASHLAND KY
Director	BRUCE VANHORN	9431 US ROUTE 60, ASHLAND KY
Director	JOEL WATSON	9431 US ROUTE 60, ASHLAND KY
Director	SHANON WELLS	9431 US ROUTE 60, ASHLAND KY
Director	JAY YOUNG III	9431 US ROUTE 60, ASHLAND KY
Director	TOMMY COBB	9431 US ROUTE 60, ASHLAND KY

Signatures

Signature JANE GILKERSON

Title CHIEF FINANCIAL OFFICER