## Commonwealth of Kentucky Trey Grayson, Secretary of State

0482517 Trey Grayson Secretary of State Received and Filed 1/16/2010 12:35:33 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Online Filing		ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	TOWN SQUARE BANK, INC. 0482517 Kentucky 11/1/1999 12:00:00 AM 1/16/2010 12:35:33 PM \$15.00				
Principal Office					
9431 U.S. ROUTE 60 P.O. BOX 2289 ASHLAND, KY 41105-2289					
Registered Agent Name/Address					
BRUCE VAN HOR TOWN SQUARE E PO BOX 2289 ASHLAND, KY 41	BANK			NN	
Current Officers					
President Secretary Treasurer Vice President	R Bruce Van Cathy Groves F Jane Gilker E Thomas Co	son	9431 US Route 60, Ashland Ky 9431 US Route 60, Ashland Ky 9431 US Route 60, Ashland Ky 9431 US Route 60, Ashland Ky		
Directors					
Director Director Director Director Director Director Director	Stephen Addi Curtis Cassel Patricia Collie David Varney R Bruce Vanl Shannon Wel E Thomas Co	r Horn Is	9431 US ROUTE 60, ASHLAND KY 9431 US ROUTE 60, ASHLAND KY		
Signatures					
Signature Title		ane Gilkerson reasurer			

PARP