Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0482517 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/1/2012 3:05:57 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: TOWN SQUARE BANK, INC.

Company ID: 0482517 State of origin: Kentucky

Formation date: 11/1/1999 12:00:00 AM Date filed: 3/1/2012 3:05:57 PM

Fee: \$15.00

Principal Office

9431 U.S. ROUTE 60 P.O. BOX 2289 ASHLAND, KY 41105-2289

Registered Agent Name/Address

BRUCE VAN HORN TOWN SQUARE BANK PO BOX 2289 ASHLAND, KY 41105

Current Officers

President	R Bruce VanHorn	9431 US Route 60, Ashland Ky
Secretary	Cathy Groves	9431 US Route 60, Ashland Ky
Treasurer	F Jane Gilkerson	9431 US Route 60, Ashland Ky
Vice President	E Thomas Cobb	9431 US Route 60, Ashland Ky

Directors

Director	Curtis Cassell	9431 US ROUTE 60, ASHLAND KY
Director	David Varney	9431 US ROUTE 60, ASHLAND KY
Director	R Bruce VanHorn	9431 US ROUTE 60, ASHLAND KY
Director	Shannon Wells	9431 US ROUTE 60, ASHLAND KY
Director	E Thomas Cobb	9431 US ROUTE 60, ASHLAND KY
Director	Tom Burnette	9431 US ROUTE 60, ASHLAND KY
Director	John C Stewart, Jr.	9431 US ROUTE 60, ASHLAND KY

Signatures

Signature F Jane Gilkerson Title Treasurer