Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0685970 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: FIRST & FARMERS NATIONAL BANK, INC.

Company ID: 0685970 State of origin: Kentucky

Formation date: 2/19/2008 12:00:00 AM Date filed: 2/9/2011 3:06:49 PM

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Principal Office

100 PUBLIC SQUARE P.O. BOX 827 SOMERSET, KY 42502-0820

Registered Agent Name/Address

STEVE U. MORGAN 100 PUBLIC SQUARE P.O. BOX 827 SOMERSET, KY 42502-0820

Current Officers

CEO	Steve U Morgan	100 Public Square Somerset, Ky 42501
CFO	Autumn G Upchurch	100 Public Square Somerset, KY 42501
COO	John Tim Alexander	200 S Washington St Albany, KY 42602
President	Ann E Martin	224 South Public Square Columbia, KY 42728
President	Vickie L Wells	129 North Main Street Burkesville, KY 42717
President	Kathy C Choate	100 Public Square Somerset, KY 42501
Vice President	Fern Sewell	100 Public Square Somerset, KY 42501

Directors

Director	Steve U Morgan	100 Public Square Somerset, KY 42501
Director	W Douglas Sapp	224 South Public Square Columbia, KY 42728
Director	Ann E Martin	224 South Public Square Columbia, KY 42728
Director	Pete Mahurin	446 East Main Street Bowling Green, KY 42101
Director	Lester Key	4425 Nashville Road Franklin, KY 42135
Director	Robert E Moore, Jr	783 Old Hickory Blvd Brentwood, TN 37027
Director	John G Prather, Jr	48 Public Square Somerset, KY 42501
Director	William P Turnen	35 Sarahs Lane Somerset KY 42503

Signatures

Signature Autumn Upchurch Gilreath VP / CFO