PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0579696 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: UNITED COMMUNITY BANCSHARES, INC.

Company ID: 0579696 State of origin: Kentucky

Formation date: 3/19/2004 12:00:00 AM **Date filed:** 9/15/2009 12:31:20 PM

Fee: \$15.00

Principal Office

PO BOX 209 500 NORTH MORGAN STREET MORGANFIELD, KY 42437

Registered Agent Name/Address

FBT LLC 250 WEST MAIN STREET STE 2700 LEXINGTON, KY 40507

Current Officers

President	GARLAND CERTAIN	PO BOX 209,500 NORTH MORGAN STREET, MORGANFIELD,
	11 × 25 × 11	KY 42437
Secretary	GARY LOVELL	PO BOX 209,500 NORTH MORGAN STREET, MORGANFIELD,
	11 3500 18	KY 42437
Treasurer	GARY LOVELL	PO BOX 209,500 NORTH MORGAN STREET, MORGANFIELD,
		KY 42437

Directors

Director	JOSEPH SPRAGUE	PO BOX 209,500 NORTH MORGAN STREET,MORGANFIELD, KY 42437
Director	BILL GOUGH	PO BOX 209,500 NORTH MORGAN STREET,MORGANFIELD, KY 42437
Director	ED STEWARD	PO BOX 209,500 NORTH MORGAN STREET,MORGANFIELD, KY 42437
Director	BRUCIE MOORE	PO BOX 209,500 NORTH MORGAN STREET,MORGANFIELD, KY 42437
Director	MARTIN MCELROY	PO BOX 209,500 NORTH MORGAN STREET,MORGANFIELD, KY 42437

Signatures

Signature GARY R LOVELL SEC / TREA