

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0559713  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2012 11:02:20 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** 1ST TRUST BANK, INC.  
**Company ID:** 0559713  
**State of origin:** Kentucky  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 5/12/2012 11:02:20 AM  
**Fee:** \$15.00

**Principal Office**

24 COMMERCE DRIVE  
HAZARD, KY 41701

**Registered Agent Name/Address**

HUGH T. MITCHELL  
24 COMMERCE DRIVE  
HAZARD, KY 41701

**Current Officers**

Chairman	GREG WELLS	24 COMMERCE DRIVE
President	HUGH T MITCHELL	24 COMMERCE DRIVE
Vice President	ROGER E LEWIS	24 COMMERCE DRIVE
Vice President	TRACY R FLEMING	24 COMMERCE DRIVE
Vice President	PHRONIA L OLIVER	24 COMMERCE DRIVE
Vice President	MATTHEW C PHILLIPS	24 COMMERCE DRIVE
Vice President	MAXWELL B MITCHELL	24 COMMERCE DRIVE

**Directors**

Director	GREG WELLS	24 COMMERCE DRIVE
Director	RYAN A DUFF	24 COMMERCE DRIVE
Director	HUGH T MITCHELL	24 COMMERCE DRIVE
Director	MELVIN E CLUTTS	24 COMMERCE DRIVE
Director	JOHN F TATE	24 COMMERCE DRIVE
Director	PAUL D HENSLEY	24 COMMERCE DRIVE
Director	BENNY R BAILEY, II	24 COMMERCE DRIVE
Director	WILLIAM F FIELDS	24 COMMERCE DRIVE
Director	T LOUISE HOWELL	24 COMMERCE DRIVE
Director	HARRY WATTS, JR.	24 COMMERCE DRIVE
Director	JEFFREY W HYLTON	24 COMMERCE DRIVE

**Signatures**

<b>Signature</b>	Hugh T. Mitchell
<b>Title</b>	President/CEO