

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0334881  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2013 10:25:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FNB BANCSHARES, INC.  
**Company ID:** 0334881  
**State of origin:** Kentucky  
**Formation date:** 8/23/1994 12:00:00 AM  
**Date filed:** 5/23/2013 10:25:01 AM  
**Fee:** \$15.00

**Principal Office**

105 LOCUST ST.  
P.O. BOX 8  
BROOKSVILLE, KY 41004

**Registered Agent Name/Address**

STEVEN T. HAMILTON  
LOCUST STREET  
BROOKSVILLE, KY 41004

**Current Officers**

President	Steven T Hamilton	PO Box 8 Brooksville, KY 41004
Secretary	David Appleman	PO Box 8 Brooksville, KY 41004

**Directors**

Director	John H Brooks	4596 Brooksville-Germantown Road Germantown, KY 41044
Director	John G Parker	41 Hackett Ridge Road Brooksville, KY 41004
Director	Nancy Breeze	969 Marion Avenue Cincinnati, OH 45229
Director	Alice Cummins	4326 Willow-Lenoxburg Road Foster, KY 41043
Director	William J Moorhead	PO Box 474 Flemingsburg, KY 41041
Director	William E Miller	PO Box 8 Augusta, KY 41002
Director	Jeffrey L Jones	87 Johnsville-Foster Road Foster, KY 41043

**Signatures**

Signature	STEVEN T. HAMILTON
Title	PRESIDENT