

17579

Commonwealth of Kentucky

Department of State



Office of Secretary of State

THELMA L. STOVALL, SECRETARY

ARTICLES OF INCORPORATION

I, *THELMA L. STOVALL*, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

FARMERS BANK, OWENTON, KY., INC.

Owenton, Kentucky

REC'D
DEC 17 1959
Ch. 14

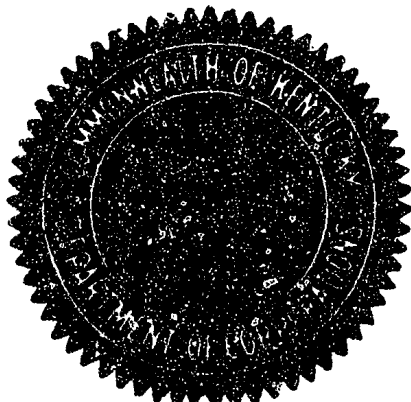
duly signed and acknowledged according to law, have this day been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid

Witness my official signature this 17th day

of December, 1959.

Thelma L. Stovall
Secretary of State

Francis M. Lewis
Assistant Secretary of State



SECRETARY OF STATE

ARTICLES OF INCORPORATION OF FARMERS BANK, OWENTON, KY., INC.

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 OFFICE OF THE CLERK OF COURTS

- I The name of the corporation is FARMERS BANK, OWENTON, KY., INC.
- II Its purpose is to conduct a general banking business under the laws of the State of Kentucky.
- III Its duration shall be perpetual.
- IV (A) The address of its registered office is 125 West Seminary Street, Owenton, Owen County, Ky.
 (B) Its resident agent is Floyd Gaines whose address is 330 South Main Street, Owenton, Owen County, Ky.
- V The Farmers Bank having been heretofore organized and operating in the name of Farmers National Bank, a corporation under the laws of the United States, the owners of two-thirds or more of the capital stock of said Farmers National Bank have heretofore given their written consent to the dissolution of said National Bank and its reorganization as a state bank and the undersigned incorporators, being the same persons currently serving as directors of Farmers National Bank, are authorized to organize the state bank.
- VI (A) The total authorized capital of Farmers Bank, Owenton, Ky., Inc. is \$60,000.00, consisting of 500 common shares, each having a par value of \$100.00.
 (B) The bank shall begin business with a capital of \$60,000.00.
- VII The name and address of each incorporator, together with a statement of the number and class of shares subscribed by each is as follows:

*Rec. 4
 Aug. 10*

<u>NAME</u>	<u>ADDRESS</u>	<u>COMMON PAR VALUE SHARES</u>
C. F. Pryor	Long Ridge, Ky.	31 2/3
J. B. Holbrook	Owenton, Ky.	30
E. A. Shipp	Owenton, Ky.	15
Floyd Gaines	Owenton, Ky.	20
A. W. Smither	Owenton, Ky., R.#1	10
Lister Renedell	Sparta, Ky., R.#1	47 1/2
R. W. Greene	Owenton, Ky., R.#1	18 1/2

VIII At the first meeting of the shareholders they shall elect seven directors, who shall be shareholders, who shall serve until the first annual election of directors and until a majority of their said successors shall have qualified.

IX The bank shall begin the transaction of its banking business as of January 1, 1960.

X The directors may adopt By-Laws subject to the powers of the shareholders to change or repeal such By-Laws.

XI These Articles may be amended by the vote of the holders of a majority of all shareholders entitled to vote.

This 8th day of December, 1959.

W. F. P. Ryan
W. J. Smith
E. W. Hoff
W. J. Anderson
Floyd Garner
J. W. Wilson
J. M. Holbrook

Paul B. C. C. C. 12-15-59

STATE OF KENTUCKY

COUNTY OF OLEMI

I, Harold Hughes, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Articles of Incorporation of Farmers Bank, Owenton, Ky., Inc., were presented to me in said County and acknowledged before me by the following incorporators, as follows:

- C. F. Pryor
- A. W. Smither
- E. A. Shipp
- Lister Ransdell
- Floyd Gaines
- R. N. Greene
- J. B. Holbrook

Given under my hand this 25th day of December, 1959.

Harold Hughes, Clerk
W. C. Johnson, Jr., Secy.

ORIGINAL COPY
FILED AND RECORDED

DEC 17 1959

Thomas L. Powell
 SECRETARY OF STATE OF KENTUCKY
 FRANKFORT, KENTUCKY
William M. Lewis
 CHIEF CLERK

GARVICE, KINCAID
EARL S. WILSON
FRANK G. TRIMBLE
EDWIN F. SCHAEFFER, JR.
J. MONTGOMERY TRIMBLE
BART A. BROWN, L. I.
FRED J. COPLIN
WILLIAM C. VAN INWEGEN
DAVID T. ENLOW
CHARLES R. HEMBREE

KINCAID, WILSON & TRIMBLE

CENTRAL BANK BUILDING
LEXINGTON, KENTUCKY

TELEPHONE 254-6870
AREA CODE 606

July 2, 1965

Miss Lucille Barclay
Secretary of State
Capitol Building
Frankfort, Kentucky

Re: Farmers Bank, Owenton, Ky., Inc.
now First Farmers Bank and Trust Company

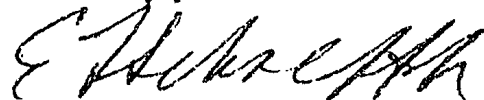
Dear Miss Barclay:

I enclose herewith Statement of Corporation of the above
corporation designating new Process Agent.

Please file the enclosed statement in the appropriate place.

Thank you for your kind assistance.

Sincerely yours,



E. F. Schaeffer, Jr.

EFS:vm
Enc.