2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003873

Entity Name: MAGNOLIA BANK, INCORPORATED

Current Principal Place of Business:

649 WEST DIXIE AVENUE ELIZABETHTOWN, KY 42701

Current Mailing Address:

649 WEST DIXIE AVE

ELIZABETHTOWN. KY 42701 US

FEI Number: 61-0126230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEENA, LONDON 649 WEST DIXIE AVE ELIZABETHTOWN, FL 42071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEENA LONDON 04/05/2023

Electronic Signature of Registered Agent

Officer/Director Detail :

Title CD Title D

NameGARRETT, ERICNameMASON, JAMESAddressLINCOLN BLVDAddress802 SUNRISE LINE

City-State-Zip: HODGENVILLE KY 42748 City-State-Zip: ELIZABETHTOWN KY 42701

Title D Title D

Name CATLETT, GLENN Name DAVIS, H.Y

Address 2117 OLD SONORA RD Address 910 DOGWOOD CIRCLE

City-State-Zip: HODGENVILLE KY 42748 City-State-Zip: ELIZABETHTOWN KY 42701

Title D Title D

NameSTOKES, LOWELLNameLONDON, DEENAAddress400 FAIRFAX AVENUEAddress90 W ANJU COURT

City-State-Zip: NASHVILLE TN 37212 City-State-Zip: ELIZABETHTOWN KY 42701

Title D Title D

Name ADAMS, KENNETH Name SANDERS, RON

Address 90 E HORSESHOE AVENUE Address 600 SHEPHERDSVILLE RD
City-State-Zip: UPTON KY 42784 City-State-Zip: HODGENVILLE KY 42748

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEENA LONDON PRESIDENT 04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2023

Secretary of State

2115307496CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name GARNER, DEBORAH Address 1506 SUNSET DR

City-State-Zip: NEW ALBANY IN 47150