

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002070

Entity Name: BANK OF CAMDEN, INC.

Current Principal Place of Business:

180 HIGHWAY 641 N
CAMDEN, TN 38320

Current Mailing Address:

180 HIGHWAY 641 N
CAMDEN, TN 38320 US

FEI Number: 62-0123130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	SECRETARY, CFO
Name	DANIELS, MATT	Name	RAVENHOLT, JED
Address	180 HIGHWAY 641 N	Address	180 HIGHWAY 641 N
City-State-Zip:	CAMDEN TN 38320	City-State-Zip:	CAMDEN TN 38320

Title	CHAIRMAN OF THE BOARD
Name	MEDLIN, STANLEY
Address	180 HIGHWAY 641 N
City-State-Zip:	CAMDEN TN 38320

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: JED RAVENHOLT

CFO,SECRETARY

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date