

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
Type or Print Name of Treasurer Mr Matthew Vance


NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. $\S 437 \mathrm{~g}$.

| L | $\begin{aligned} & \text { Office } \\ & \text { Use } \\ & \text { Only } \end{aligned}$ |  |  |  |  |  |  |  | FEC FORM 3X <br> Rev. 12/2004 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

FEC Form 3X (Rev. 02/2003)

## Write or Type Committee Name <br> Kentucky Bankers Political Action Committee


6. (a) Cash on Hand January 1,
Y-Y
2012
(b) Cash on Hand at

Beginning of Reporting Period............

(c) Total Receipts (from Line 19) $\qquad$

$\square, 158017.48$
(d) Subtotal (add Lines 6(b) and

6(c) for Column A and Lines
6(a) and 6(c) for Column B) $\qquad$

7. Total Disbursements (from Line 31) $\qquad$
$\square 809.47$
94162.68
8. Cash on Hand at Close of Reporting Period
(subtract Line 7 from Line 6(d)) $\qquad$
$\square 262549.30$

9. Debts and Obligations Owed TO
the Committee (Itemize all on
Schedule C and/or Schedule D) $\qquad$
0.00
10. Debts and Obligations Owed BY the Committee (Itemize all on
Schedule C and/or Schedule D) $\qquad$
0.00

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission 999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

FEC Form 3X (Rev. 06/2004)

## Write or Type Committee Name

Kentucky Bankers Political Action Committee

11. Contributions (other than loans) From:
(a) Individuals/Persons Other

Than Political Committees
(i) Itemized (use Schedule A)............

|  | 8250.00 |
| :---: | :---: |
|  | 14981.15 |
|  | 23231.15 |
|  | 0.00 |
|  | 0.00 |


|  | 72150.00 |
| :---: | :---: |
|  | 84867.48 |
|  | ,$\quad 157017.48$ |
|  | 0.00 |
|  |  |
|  |  |

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)


|  | 158017.48 |
| :---: | :---: |
|  | 0.00 |
|  | 0.00 |
|  | 0.00 |

15. Offsets To Operating Expenditures
(Refunds, Rebates, etc.)
(Carry Totals to Line 37, page 5). $\qquad$
0.00
0.00 to Federal Candidates and Other Political Committees


|  | 0.00 |
| :---: | :---: |
| 0,000 |  |



|  | 0.00 |
| :---: | :---: |
|  | 0.00 |
|  | 0.00 |

19. Total Receipts (add Lines 11(d), $12,13,14,15,16,17$, and $18(\mathrm{c})) \ldots \ldots \ldots$ $\square$
158017.48
20. Total Federal Receipts
(subtract Line 18(c) from Line 19) ......... $\downarrow$


FEC Form 3X (Rev. 02/2003)

## II. Disbursements

21. Operating Expenditures:
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)
(i) Federal Share $\qquad$
(ii) Non-Federal Share. $\qquad$
(b) Other Federal Operating Expenditures $\qquad$
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) $\qquad$ $\ldots$
22. Transfers to Affiliated/Other Party Committees
23. Contributions to

Federal Candidates/Committees and Other Political Committees. $\qquad$
24. Independent Expenditures (use Schedule E)
25. Coordinated Party Expenditures
(2 U.S.C. §441a(d))
(use Schedule F)... $\qquad$
26. Loan Repayments Made $\qquad$
27. Loans Made............................
(a) Individuals/Persons Other Than Political Committees $\qquad$
(b) Political Party Committees $\qquad$
(c) Other Political Committees (such as PACs)..
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))..........
29. Other Disbursements $\qquad$
0.0 .00
$0,0.00$
30. Federal Election Activity (2 U.S.C. §431(20))
(a) Allocated Federal Election Activity (from Schedule H6)
(i) Federal Share $\qquad$
(ii) "Levin" Share. $\qquad$
$\qquad$
(b) Federal Election Activity Paid Entirely With Federal Funds $\qquad$
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))..
..


31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..
8092.47
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)...........................................


DETAILED SUMMARY PAGE
of Disbursements
FEC Form 3X (Rev. 02/2003)

## III. Net Contributions/Operating Expenditures

33. Total Contributions (other than loans) (from Line 11(d), page 3)
34. Total Contribution Refunds (from Line 28(d))
35. Net Contributions (other than loans)
(subtract Line 34 from Line 33)
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ..... $\downarrow$
37. Offsets to Operating Expenditures (from Line 15, page 3) $\qquad$
38. Net Operating Expenditures (subtract Line 37 from Line 36) $\qquad$

Page 5

## COLUMN B Calendar Year-to-Date



## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS



Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

## name of committee (In Full) <br> Kentucky Bankers Political Action Committee



## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS



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## name of committee (In Full) <br> Kentucky Bankers Political Action Committee

Full Name (Last, First, Middle Initial)


Date of Receipt


Transaction ID : SA11AI. 9558
Amount of Each Receipt this Period
$\square 300.00$

Contributions


Date of Receipt


Transaction ID : SA11AI. 9519
Amount of Each Receipt this Period
$\square-100.00$

Contributions

| Mailing Address 508 N. Main St. |  |
| :---: | :---: |
| City | State Zip Code |
| Somerset | KY 42501 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer | Occupation |
| The Monticello Banking Company | President/CEO |
| Receipt For: $\square$ | Aggregate Year-to-Date $\boldsymbol{V}$ |
| Other (specify) | $450.00$ |

## Date of Receipt



Transaction ID : SA11AI. 9517
Amount of Each Receipt this Period
250.00

Contributions

| SUBTOTAL of Receipts This Page (optional)................................................................. | $650.00$ |
| :---: | :---: |
| TOTAL This Period (last page this line number only)..................................................... |  |

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name of committee (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)

| Mailing Address 512 Tiffany Lane |  |
| :---: | :---: |
| City | State Zip Code |
| Louisville | KY 40207 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer | Occupation |
| Kentucky Bankers Association | CEO |
| Receipt For: | Aggregate Year-to-Date $\boldsymbol{V}$ |
| $\square$ Other (specify) $\nabla$ | $500.00$ |

Date of Receipt

| $\begin{gathered} \text { M M } \\ 12 \end{gathered}$ | $\begin{gathered} D \\ 06 \end{gathered}$ | $\begin{gathered} y-r \mid r \\ 2012 \end{gathered}$ |
| :---: | :---: | :---: |

Transaction ID : SA11AI. 9546
Amount of Each Receipt this Period
$\square 500.00$

Contributions

Full Name (Last, First, Middle Initial)
B. Lyle Denny

Mailing Address 233 Duncan St.

| City <br> Monticello | State <br> KY | Zip Code <br> 42633 |
| :--- | :--- | :--- |
| FEC ID number of contributing <br> federal political committee. | C |  |
| Name of Employer |  |  |
| The Monticello Banking Company | Occupation |  |
| Receipt For: | Bank Director |  |

Full Name (Last, First, Middle Initial)
C. Rick D Drake

Mailing Address 305 Beech Street

| City <br> Monticello | State <br> KY | Zip Code <br> 42633 |
| :--- | :--- | :--- |
| FEC ID number of contributing <br> federal political committee. | C |  |
| Name of Employer | Occupation |  |
| The Monticello Banking Company | Bank Director |  |

Date of Receipt


Transaction ID : SA11AI. 9515
Amount of Each Receipt this Period
$\square 200.00$

## Contributions

Date of Receipt


Transaction ID : SA11AI. 9520
Amount of Each Receipt this Period
200.00

Contributions

| SUBTOTAL of Receipts This Page (optional)................................................................. | $900.00$ |
| :---: | :---: |
| TOTAL This Period (last page this line number only)........................................................ |  |

## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS



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name of committee (In Full)
Kentucky Bankers Political Action Committee


## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 17 (check only one)


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name of committee (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)

| A. Bob Hayden |
| :--- |
| Mailing Address 93 Alchera Ave. |
| City |
| Monticello |
| FEC ID number of contributing   <br> federal political committee. State Kip Code <br> 42633-1698   |
| Name of Employer |
| The Monticello Banking Company |

Date of Receipt


Transaction ID : SA11AI. 9518
Amount of Each Receipt this Period
200.00

Contributions

| Full Name (Last, First, Middle Initial) |
| :--- |
| B. |
| Lawrence Hobbs |
| Mailing Address 216 S Hanover Ave |
| City |
| Lexington |

Date of Receipt


Transaction ID : SA11AI. 9555
Amount of Each Receipt this Period
300.00

## Contributions

Date of Receipt

| Mailing Address P O Box 23 |  |
| :---: | :---: |
| City | State Zip Code |
| Staffordsville | KY 41256 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer | Occupation |
| Citizens National Bank | Director |
| Receipt For: | Aggregate Year-to-Date $\boldsymbol{V}$ |
| Other (specify) | $750.00$ |


| SUBTOTAL of Receipts This Page (optional)................................................................ | , 750.00 |
| :---: | :---: |
| TOTAL This Period (last page this line number only)..................................................... | , |

## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS



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## name of committee (In Full) <br> Kentucky Bankers Political Action Committee



## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 17 (check only one)


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name of committee (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)
A. James McKenzie

Mailing Address 300 Rannoch Ct.

| City <br> Louisville | State <br> KY |
| :--- | :--- |
| FEC ID number of contributing <br> federal political committee. | Zip Code <br> 40243 |
| Name of Employer | C |
| Stock Yards Bank | Occupation <br> Receipt For: <br> $\square$ <br> Primary <br> Other (specify) $\boldsymbol{\nabla}$ |

Date of Receipt

| $\begin{gathered} \text { M M } \\ 11 \end{gathered}$ | $\begin{gathered} D \quad D \\ 30 \end{gathered}$ | $2012$ |
| :---: | :---: | :---: |

Transaction ID : SA11AI. 9501
Amount of Each Receipt this Period
$\square 100.00$

Contributions

Full Name (Last, First, Middle Initial)
B. James McKenzie

Mailing Address 300 Rannoch Ct.

| City <br> Louisville | State <br> KY | Zip Code <br> 40243 |
| :--- | :--- | :--- |
| FEC ID number of contributing <br> federal political committee. | C |  |
| Name of Employer | Occupation |  |
| Stock Yards Bank | Banker |  |

Date of Receipt


Transaction ID : SA11AI. 9550
Amount of Each Receipt this Period
100.00

Contributions

Date of Receipt
Full Name (Last, First, Middle Initial)
C. James McKenzie

Mailing Address 300 Rannoch Ct.

| City <br> Louisville | State Zip Code <br> KY 40243 |
| :---: | :---: |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer <br> Stock Yards Bank | Occupation <br> Banker |
|  | Aggregate Year-to-Date $\square$ |



Transaction ID : SA11AI. 9590
Amount of Each Receipt this Period
100.00

Contributions

| SUBTOTAL of Receipts This Page (optional)................................................................. | $300.00$ |
| :---: | :---: |
| TOTAL This Period (last page this line number only)...................................................... |  |

## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 17 (check only one)


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name of committee (In Full)
Kentucky Bankers Political Action Committee


Full Name (Last, First, Middle Initial)
B. Verlon Prewitt

Mailing Address 211 West Cedar Grove Road

| City Irvine | State Zip Code <br> KY 40336 |
| :---: | :---: |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer Citizens Guaranty Bank | Occupation <br> Chairman |
| Receipt For: Primary General Other (specify) | Aggregate Year-to-Date $450.00$ |

Date of Receipt


Transaction ID : SA11AI. 9510
Amount of Each Receipt this Period
$\square 450.00$

## Contributions

Date of Receipt

| Mailing Address PO Box 431 |  |
| :---: | :---: |
| City | State Zip Code |
| Monticello | KY 42633 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer | Occupation |
| Monticello Banking Company | EVP |
| Receipt For: | Aggregate Year-to-Date $\boldsymbol{\nabla}$ |
| Other (specify) | $400.00$ |


| SUBTOTAL of Receipts This Page (optional).......................................................................... | 1100.00 |
| :---: | :---: |
| TOTAL This Period (last page this line number only)...................................................... |  |

## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS



Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.
nAME OF COMmittee (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)

| Mailing Address 120 Estill Ave |  |
| :---: | :---: |
| City Irvine | State Zip Code <br> KY 40336 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer Citizens Guaranty Bank | Occupation <br> Banker |
|  | Aggregate Year-to-Date $\square$ |

Date of Receipt


Transaction ID : SA11AI. 9577
Amount of Each Receipt this Period
$\square 250.00$

Contributions

| Full Name (Last, First, Middle Initial) <br> B. Kathy Samples |  |
| :---: | :---: |
| Mailing Address 202 Oak Ridge Dr. |  |
| City | State Zip Code |
| Irvine | KY 40336 |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer Citizens Guaranty Bank | Occupation CEO |
| Receipt For: $\square$ Primary $\square$ General $\square$ Other (specify) | Aggregate Year-to-Date |

Date of Receipt


Transaction ID : SA11AI. 9576
Amount of Each Receipt this Period


Contributions

Date of Receipt


Transaction ID : SA11AI. 9547
Amount of Each Receipt this Period
500.00

Contributions

## SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: PAGE 15 OF 17 (check only one)


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name of committee (In Full)
Kentucky Bankers Political Action Committee

B.

Mailing Address
City State Zip Code

FEC ID number of contributing federal political committee.


| Name of Employer | Occupation |
| :--- | :--- |
| Receipt For: |  |
| $\square$ Primary $\square$ General |  |
| $\square$ Other (specify) $\nabla$ |  |$\quad$ Aggregate Year-to-Date $\boldsymbol{\nabla}$

Date of Receipt


Amount of Each Receipt this Period
$\square$

Date of Receipt
c.

| Mailing Address |  |
| :---: | :---: |
| City | State Zip Code |
| FEC ID number of contributing federal political committee. | C |
| Name of Employer | Occupation |
| Receipt For: Primary General Other (specify) | Aggregate Year-to-Date $\boldsymbol{\nabla}$ |



Amount of Each Receipt this Period



## SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS



Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)
A. Direct Connect Merchant Solutions

| Mailing Address 201 Towne Park Cir \#B |  |  |  |
| :---: | :---: | :---: | :---: |
| City <br> Louisville |  | State Zip Code <br> KY 40243 |  |
|  |  |  |  |
| Purpose of Disbursement Merchant Processing Fees |  |  | $1-$ |
| Candidate Nam |  |  | Category/ Type |
| Office Sought: <br> State: |  House <br> Senate  <br> $\square$ President |  |  |

Date of Disbursement

| Mailing Address 515 BroadHollow Road |  |  |  | 12 | 03 | 2012 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| City Melville |  | State Zip Code <br> NY 11747 |  | Transaction ID : SB23.9594 <br> Amount of Each Disbursement this Period |  |  |
| Purpose of Disb Merchant Proc | rsement ssing Fees |  |  |  |  |  |
| Candidate Name |  |  | Category/ Type |  |  | $30.79$ |
| Office Sought: <br> State: |  House <br> Senate <br> $\square$ President | Disbursement For: |  |  |  |  |

Full Name (Last, First, Middle Initial)
C. Friends of Traditional Banking

| Mailing Address 175 South Main \#1420 |  |  |  |
| :---: | :---: | :---: | :---: |
| City <br> Salt Lake City |  | State Zip Code <br> UT 84111 |  |
|  |  |  |  |
| Purpose of Disbursement Contributions |  |  |  |
| Candidate Nam |  |  | Category/ Type |
| Office Sought: <br> State: |  House <br> Senate <br> $\square$ President |  |  |

Date of Disbursement


Transaction ID : SB23.9591

Amount of Each Disbursement this Period


SUBTOTAL of Disbursements This Page (optional)
$0,3559.69$

## SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS



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NAME OF COMMITTEE (In Full)
Kentucky Bankers Political Action Committee
Full Name (Last, First, Middle Initial)
A. Internal Revenue Service


Full Name (Last, First, Middle Initial)
B. Kentucky Bankers Committee for State Government

| $\begin{array}{ll}\text { Mailing Address } & 600 \text { W Main Street } \\ \text { Suite } 400\end{array}$ |  |  |  | 12 12 2012 |
| :---: | :---: | :---: | :---: | :---: |
| City State Zip Code <br> Louisville KY 40202 <br> Purpose of Disbursement   <br> Transfer to Affiliated PAC   |  |  |  | Transaction ID : SB23.9549 <br> Amount of Each Disbursement this Period |
|  |  |  |  |  |
| Candidate Name |  |  | Category/ Type | $4505.78$ |
| Office Sought: <br> State: |  House <br> Senate <br> $\square$ President |  |  |  |

c.

| Mailing Address |  |  |  |
| :---: | :---: | :---: | :---: |
| City |  | State Zip Code |  |
| Purpose of Disbursement |  |  |  |
| Candidate Nam |  |  | Category/ Type |
| Office Sought: <br> State: |  House <br> Senate <br> $\square$ President |  |  |

Date of Disbursement


Amount of Each Disbursement this Period


| SUBTOTAL of Disbursements This Page (optional). | 4532.78 |
| :---: | :---: |
| TOTAL This Period (last page this line number only).................................................. | 8092.47 |

