

BENTON FINANCIAL CORPORATION DIRECTORS AND OFFICERS

STEVEN K. BRUNTON, Director, Executive Vice President & CFO

MICHAEL E. FISCHBACH, Director

JOHN S. FREELAND, Director, Vice Chairman

RICK J MICKLE, Director

STEVEN T. PETTET, Director, President & CEO

SUZANNE M. SOULIGNE, Director

JOHN C. WRIGHT, Director

SHERYL D. RICHERT, Secretary

CYNTHIA L. EBERHARDT, Asst. Secretary

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