# Board of Governors of the Federal Reserve System



# Annual Report of Holding Companies—FR Y-6

# Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The Annual Report of Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

I, Philip L Evans

Name of the Holding Company Director and Official

President / CEO

RSSD ID

Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

-	For Federal Reserve Bank Use Only
ļ	☐ is not prepared
	will be sent under separate cover
	☑ is included with the FR Y-6 report
	Indicate status of Annual Report to Shareholders:
	For holding companies <u>not</u> registered with the SEC-
	Date of Signature
	03/14/2022
1	Signature of Holding Company Director and Official
(	details in the report concerning that individual.
	that the Reporter and individual consent to public release of al
	Rules Regarding Availability of Information," 12 C.F.R. Part 261,

ments of and is not tre nization under Section 211.23). (See page one of who must file.) The F sor, and an organizatio to, an information colle OMB control number.	n 211.23 of of the gener ederal Reser n (or a perso	Regual insome well in the month of the month	ulation struction ay not not re	K (12 C.F.R. § ns for more detail conduct or spon- quired to respond
Date of Report (top-tie	r holding com	pany	's fisca	al year-end):
December 31, 202	21			
Month / Day / Year  None				
Reporter's Legal Entity Identif	ier (LEI) (20-Char	acter L	LEI Code	e)
Reporter's Name, Stree	et, and Mailing	Add	ress	
Kingston Bancshare	s, Inc.			
Legal Title of Holding Compar	ny			
P.O. Box 613				
(Mailing Address of the Holdin	g Company) Stre	et / P.0	O. Box	
Kingston	Ohio		<b>X</b>	45644
City	State		2	Zip Code
2 North Main St, King			4	
Physical Location (if different	from mailing addr	ess)		
Person to whom questi	ons about this	repo	ort sho	uld be directed:
Philip L. Evans		-	ent/Cl	
Name	Title	9		
740-642-2191				
Area Code / Phone Number /	Extension			
740-642-2195				
Area Code / FAX Number				
p.evans@kingstonna	tionalbank.c	com		
E-mail Address				
NI/A				

Address (URL) for the Holding Company's web page

(check only one),

as "confidential."

Is confidential treatment requested for any portion of this report submission? .....

In accordance with the General Instructions for this report

must be provided separately and labeled

a letter justifying this request is being provided along with the report......

 a letter justifying this request has been provided separately ....

NOTE: Information for which confidential treatment is being requested

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This report form is to be filed by all top-tier bank holding compa-

nies, top-tier savings and loan holding companies, and U.S. inter-

mediate holding companies organized under U.S. law, and by

any foreign banking organization that does not meet the require-

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and sweet and the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

## KINGSTON BANCSHARES, INC.

FR Y-6

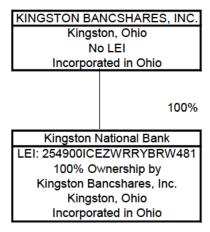
December 31, 2021

## Report Item 1:

The bank holding company prepares an annual report for its shareholders. Enclosed are two copies of the annual report.

#### Report Item 2 (a):

**Organization Chart** 



Report Item 2 (b):

**Domestic Branch Listing** 

See Next Page

### Report Item 3(1):

Current Shareholders with ownership, control or holdings of 5% or more with power to vote:

(1)(a) (1)(b) (1)(c)

Name & Address Country of Citizenship Number & Percentage of

Common Stock with Voting

Rights

Ruth D. Will USA 8,178 - 6.3828% Common

McArthur, Ohio Stock

NOTE: Only common shares of stock are issued and authorized.

### Report Item 3(2):

Shareholders with ownership, control or holdings of 5% or more during the fiscal year with power to vote (not qualifying for item 3(1) at year end):

(2)(a) (2)(b) (2)(c)

Name & Address Country of Citizenship Number & Percentage of

Common Stock with Voting

None None None

Results: A list of branches for your depository institution: KINGSTON NATIONAL BANK (ID\_RSSD: 966722).

This depository institution is held by KINGSTON BANCSHARES, INC. (2246400) of KINGSTON, OH.

The data are as of 12/31/2021. Data reflects information that was received and processed through 01/03/2022.

#### Reconciliation and Verification Steps

- 1. In the Data Action column of each branch row, enter one or more of the actions specified below.
- 2. If required, enter the date in the Effective Date column.

#### Actions

OK: If the branch information is correct, enter 'OK' in the Data Action column.

Change: If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the Data Action column and the date when this information first became valid in the Effective Date column.

Close: If a branch listed was sold or closed, enter 'Close' in the Data Action column and the sale or closure date in the Effective Date column.

Delete: If a branch listed was never owned by this depository institution, enter 'Delete' in the Data Action column.

Add: If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the Data Action column and the opening or acquisition date in the Effective Date column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

#### Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.

If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

#### Note:

To satisfy the FR Y-10 reporting requirements, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a Data Action of Change, Close, Delete, or Add.

The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - https://y10online.federalreserve.gov.

\* FDIC UNINUM, Office Number, and ID\_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
OK		Full Service (Head Office)	966722	KINGSTON NATIONAL BANK	2 NORTH MAIN	KINGSTON	ОН	45644	ROSS	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	4
OK		Full Service	252014	ADELPHI BRANCH	11811 MAIN STREET	ADELPHI	ОН	43101	ROSS	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	4
OK		Full Service	3673786	CLEARCREEK VALLEY BRANCH	132 WEST MAIN STREET	AMANDA	ОН	43102	FAIRFIELD	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	4
OK		Full Service	4722645	KINGSTON NATIONAL BANK - CHILLICOTHE BRANCH	790 WESTERN AVENUE	CHILLICOTHE	ОН	45644	ROSS	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	4
OK		Full Service	5303322	CIRCLEVILLE BRANCH	301 NORTH COURT STREET	CIRCLEVILLE	ОН	43133	PICKAWAY	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	4
ОК		Full Service	3387645	SOUTH BLOOMFIELD BRANCH	5101 S. UNION ST.	SOUTH BLOOMFIELD	ОН	43103	PICKAWAY	UNITED STATES	Not Required	Not Required	KINGSTON NATIONAL BANK	966722	1

#### KINGSTON BANCSHARES, INC. FR Y-6 31-Dec-21

## Report Item 4: Insiders

(1)	(2)	(3)(a)	(3)(b)	(3)(c)	(4)(a)	(4)(b)	(4)(c)
Name & Address	Principal Occupation	Title & Position	Title & Position		Percentage of	Percentage of	List name of other co.
	if other than with	with Bank	with Subsidiaries	with o her	Voting Shares	Voting Shares	if 25% or more of voting
	Bank Holding Co.	Holding Co.	Kingston National Bank	Businesses	in Bank Holding	in Subsidiaries	securities are held
					Company		
Kevin Bennington	Attorney-At-Law	Director	Director	Owner	0.09%	N/A	Bennington & Bennington LTD
Circleville, Ohio,USA				Bennington & Bennington LTD			(100%)
William R. Brown	Retired Educator/	Director	Director	N/A	1.24%	N/A	N/A
Clarksburg, Ohio,USA	Guidance Counselor	Director	Birector	14/73	1.2470	IN//X	1973
Clarkobarg, Orno, Cort	Culdulio Couliosioi						
Michael Haller	Funeral Director	Director	Director	President	0.11%	N/A	Haller Funeral Home LLC (51%)
Chillicothe, Ohio,USA				Haller Funeral Home LLC			SCI Properties LLC (31.25%)
							Western Holding, LLC (25%)
James Hurtt	Farmer	Director	Director	Partner,	1.68%	N/A	Hurtt Brothers Farm Partnership
Clarksburg, Ohio,USA				Hurtt Brothers Farm			(50%)
Jeff Reichelderfer	Farmer	Director	Director	N/A	0.18%	NI/A	N/A
Circleville, Ohio ,USA	ranner	Director	Director	N/A	0.18%	IN/A	IN/A
Circleville, Orlio ,OOA							
Philip L. Evans	NO	Director	President/CEO for Kingston National Bank	N/A	0.11%	N/A	N/A
Circleville, Ohio,USA			Director				
		<u>_</u>				l	l
Elizabeth Ann Blake	NO	Director	Sr. V.P. Retail Deposiit Operations	N/A	0.09%	N/A	N/A
Kingston, Ohio,USA			For Kingston National Bank				
			Director				
Natalie R. Blue	General Manager / Farm	Director	Director	General Manager	0.03%	N/A	NR Clifton Properties, LLC (50%)
	Farm Industry			Clifton Family Farms Partnershi			
	<b>'</b>			Clifton Brothers Inc.	İ		
				NR Clifton Proper ies, LLC			
				Ashville Propane She has nevel	r listed one		
				CFF Land, LLC			
Joseph A. Uhrig	Financial Advisor	Director	Director	Owner	0.04%	N/A	Uhrig Financial (100%)
				Uhrig Financial/ Owner			Honey Creek LLC (50%)
				Honey Creek LLC/Co-Owner			
Andrew L. Tomlinson	Insurance Agency/Owner	Director	Director	Owner	0.04%	NI/A	Tomlinson Insurance Agency
Andrew L. Tominison	insurance Agency/Owner	Director	Director	Tomlinson Insurance Agency In		IN/A	(100%)
I	1	ı	I	I rommison insurance Agency in	о.	ı	[(100%)

Three Amigos Chillicothe, LLC (33%)