

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) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)); section 10(b)(2) of the Home Owners' Loan Act (12 U.S.C. § 1467a(b)(2)); sections 102(a)(1), 165, and 618 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (12 U.S.C. §§ 5311(a)(1), 5365, and 1850a(c)(1)); and sections 8(a) and 13(a) of the International Banking Act of 1978 (12 U.S.C. §§ 3106(a) and 3108(a)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

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
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.

[Signature]
Signature of Holding Company Director and Official
03/15/2024
Date of Signature

Date of Report (top-tier holding company's fiscal year-end):
12/31/2023
Month / Day / Year

Reporter's Name, Street, and Mailing Address
Kingston BancShares, Inc

Legal Title of Holding Company
2 North Main Street
(Mailing Address of the Holding Company) Street / P.O. Box
Kingston OH 45644
City State Zip Code

NA
Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:
Philip L. Evans President / CEO
Name Title

740-642-2191
Area Code / Phone Number / Extension

740-642-2195
Area Code / FAX Number

p.evans@kingstonnationalbank.com
E-mail Address

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

Is confidential treatment requested for any portion of this report submission? 0=No 1=Yes 0

In accordance with the General Instructions for this report (check only one),

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

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

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

For Federal Reserve Bank Use Only

RSSD ID _____
C.I. _____

Report Item 1: Annual Report to Shareholders

For holding companies not registered with the SEC, indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

Checklist

The checklist below is provided to assist the holding company in filing all the necessary responses and verifying changes from the prior year to the various report items. The completed checklist should be submitted with the report. Please see section A of the General Instructions for additional guidance.

Verification of Changes

All Reporters must respond to the following questions by checking the Yes or No box below, as appropriate.

Did the holding company have changes to any reportable FR Y-6 items (2a, 2b, 3, or 4) from the prior year?

- Yes No

If checked Yes, complete the remaining checklist for Report Items 2a, 2b, 3, and 4. For each Report Item, indicate whether there are changes from the prior year by checking Yes or No below. See section A of the General Instructions for additional information.

Report Item 2a: Organization Chart

- Yes No

If checked Yes, the Reporter must submit the organization chart as specified in Report Item 2.a instructions.

Report Item 2b: Domestic Branch Listing

- Yes No

If checked Yes, the Reporter must submit the domestic branch listing as specified in Report Item 2.b instructions.

Report Item 3: Securities Holders

- Yes No

If checked Yes, the Reporter must submit the information as specified in Report Item 3 instructions.

Report Item 4: Insiders

- Yes No

If checked Yes, the Reporter must submit the information as specified in Report Item 4 instructions.

KINGSTON BANCSHARES, INC.

FR Y-6

December 31, 2023

Report Item 3(1):

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

(1)(a) Name & Address	(1)(b) Country of Citizenship	(1)(c) Number & Percentage of Common Stock with Voting Rights
Ruth D. Will McArthur, Ohio, USA	USA	8,102 - 6.3235% Common 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) Name & Address	(2)(b) Country of Citizenship	(2)(c) Number & Percentage of Common Stock with Voting Rights
None	None	None

KINGSTON BANCSHARES, INC.

FR Y-6
31-Dec-23

Report Item 4:
Insiders

(1) Name & Address	(2) Principal Occupation if other than with Bank Holding Co.	(3)(a) Title & Position with Bank Holding Co.	(3)(b) Title & Position with Subsidiaries Kingston National Bank	(3)(c) Title & Position with other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List name of other co. if 25% or more of voting securities are held
Kevin Bennington Circleville, Ohio,USA	Attorney-At-Law	Director	Director	Owner Bennington & Bennington LTD	0.09%	N/A	Bennington & Bennington LTD (100%)
Michael Haller Chillicothe, Ohio,USA	Funeral Director	Director	Director	President Haller Funeral Home LLC	0.11%	N/A	HFHIII LLC (51%) SCI Properties LLC (31.25%) Western Holding, LLC (25%) Hurtt Brothers Farm Partnership (50%)
James Hurtt Clarksburg, Ohio,USA	Farmer	Director	Director	Partner, Hurtt Brothers Farm	1.68%	N/A	
Jeff Reichelderfer Circleville, Ohio ,USA	Farmer	Director	Director	N/A	0.18%	N/A	N/A
Philip L. Evans Circleville, Ohio,USA	NO	Director	President/CEO for Kingston National Bank Director	N/A	0.11%	N/A	N/A
Elizabeth Ann Blake Kingston, Ohio,USA	NO	Director	Sr. V.P. Retail Depositi Operations For Kingston National Bank Director	N/A	0.09%	N/A	N/A
Natalie R. Blue Circleville, Ohio,USA	General Manager / Farm Farm Industry	Director	Director	General Manager Clifton Family Farms Partnership Clifton Brothers Inc. NR Clifton Properties, LLC Asheville Propane She has never listed one CFF Land, LLC	0.03%	N/A	NR Clifton Properties, LLC (50%)
Joseph A. Uhrig Chillicothe, Ohio,USA	Financial Advisor	Director	Director	Owner Uhrig Financial/ Owner Honey Creek LLC/Co-Owner	0.04%	N/A	Uhrig Financial (100%) Honey Creek LLC (50%)
Andrew L. Tomlinson Chillicothe, Ohio,USA	Insurance Agency/Owner	Director	Director	Owner Tomlinson Insurance Agency Inc.	0.05%	N/A	Tomlinson Insurance Agency (100%) Three Amigos Chillicothe, LLC (33%) GAMMS LLC 50%