Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0319565 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

103 Churchill Drive, Newport KY 41071

ARP

Company: CITIZENS BANK OF NORTHERN KENTUCKY, INC.

Company ID: 0319565 State of origin: Kentucky

Formation date: 8/27/1993 12:00:00 AM Date filed: 6/30/2015 4:40:05 PM

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Principal Office

103 CHURCHILL DRIVE NEWPORT, KY 41071

Registered Agent Name/Address

MICHAEL G. HILL 103 CHURCHHILL DRIVE NEWPORT, KY 41071

Current Officers

Chairman	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
President	Michael G Hill	103 Churchill Drive, Newport KY 41071

Director Director

Director	Fares J Radel	822 York St, Newport KY 41071
Director	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
Director	Gregory J Schneider	2301 Donaldson Ave, Covington KY 41014
Director	Thomas J Munninghoff	231 Scott Bvld, Covington KY 41011
Director	Lloyd Hillard	202 W Main St, Frankfort KY 40602
Director	Robert Rust	232 Thomas More Pkwy, Crestview Hills KY 41017
Director	David Barth	1881 Dixie Hwy Ste 360, Fort Wright KY 41011
Director	Michael G Hill	103 Churchill Drive, Newport KY 41071
Director	Donna Salvers	878 Squire Oaks Drive, Villa Hills KY 41017

Signatures

Signature Derrick S. Taylor Title Senior VP & CFO

David R Vanhorn