

COMMONWEALTH OF KENTUCKY
BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848
P. O. BOX 1150
FRANKFORT, KY 40602-1150
09/01/90

RECORD NO. 053824 STATE OF INCORPORATION: KENTUCKY
CORPORATE NAME: STAR BANK, NORTHERN KENTUCKY

REGISTERED AGENT AND ADDRESS:

~~JAMES D. SICKARD~~ John O. Finnan
VERONA, KY. 41092

PRINCIPAL OFFICE ADDRESS:

14973 WALTON-VERONA RD.
VERONA, KY. 41092

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION OR
REVOCAION OF CERTIFICATE OF AUTHORITY

- XX THIS CORPORATION HAS FAILED TO FILE WITH THE SECRETARY OF STATE THE 1990 ANNUAL VERIFICATION REPORT REQUIRED BY KENTUCKY LAW.
- XX THE CORPORATION MAY FILE THE DELINQUENT ANNUAL REPORT BY SIGNING THIS FORM, ENCLOSED FILING FEE OF \$15.00 AND RETURNING TO THIS OFFICE AT THE P.O. BOX 1150 ADDRESS ABOVE. IF THE PRINCIPAL OFFICE ADDRESS (MAILING ADDRESS) SET OUT ABOVE IS NOT CORRECT, PLEASE CROSS OUT INCORRECT INFORMATION AND WRITE IN CORRECT INFORMATION.
- XX KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE NAMES AND BUSINESS ADDRESS OF CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. THE LINES BELOW HAVE BEEN PROVIDED FOR THIS INFORMATION. IF NECESSARY PLEASE ATTACH A CONTINUATION SHEET. * PROFESSIONAL SERVICE CORPORATIONS PER KRS 274.105 ARE STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND THE PRESIDENT OF THE CORPORATION MUST SIGN AT BOTTOM***

See Attached list

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT PROVISIONS OF KY LAW BY FILING ITS 1990 ANNUAL REPORT, THE SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE CORPORATIONS CHARTER OR REVOKE ITS CERTIFICATE OF AUTHORITY WITHIN SIXTY (60) DAYS OF THE DATE OF THIS NOTICE.

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I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN FOR THIS CORPORATION. (AUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE [Signature] TITLE Vice President TELEPHONE 606/525-2379

(PROFESSIONAL SERVICE CORPORATIONS ONLY) I THE UNDERSIGNED, BEING PRESIDENT OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY CERTIFY THAT ALL THE SHAREHOLDERS OF THE SAID CORPORATION, NOT LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER THAN SECRETARY AND TREASURER, ARE DULY QUALIFIED AS PROVIDED IN CHAPTER 274.

PRESIDENTS SIGNATURE ONLY ****

STAR BANK, NORTHERN KENTUCKY
DIRECTORS LIST

George Budig
George E. Fern Company
1100 Gest Street
Cincinnati, Ohio 45202

Otto Budig
George E. Fern Company
1100 Gest Street
Cincinnati, Ohio 45202

Ass Rouse
Rouse and Benson , P.S.C.
10 South Main Street
Walton, Ky. 41094

Joyce C. Vest
Star Bank, Northern Kentucky
14073 Walton-Verona Road
Verona, Ky. 41092

William Waller M.D.
1 Beatrice Avenue
Walton, Ky. 41094

Charles Young
Rt. 1
Box 225 D
Glencoe, Ky. 41046

**STAR BANK, NORTHERN KENTUCKY
PRINCIPAL OFFICERS**

Donald G. Benzinger, Vice President, Acting CEO
Star Bank, Northern Kentucky
8461 Highway 42
Florence, Ky. 41042

Joyce C. Vest, Vice President
Star Bank, Northern Kentucky
14973 Walton-Verona Road
Verona, Ky. 41092

Gary B. Winn, Vice President
Star Bank, Northern Kentucky
8461 Highway 42
Florence, Ky. 41042

Jonathan D. Jones
Star Bank, Northern Kentucky
8461 Highway 42
Florence, Ky. 41042