

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB SASSAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # : 17640

DUE : June 30, 1992

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

FIRST KENTUCKY TRUST COMPANY  
3700 1ST NATIONAL TOWER  
101 SOUTH 5TH STREET  
LOUISVILLE, KY. 40202-3103

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY :

07-16-00

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

GAIL W. POHN  
101 SOUTH FIFTH ST.  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

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PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE  
COMMONWEALTH OF KY

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

048809

PRESIDENT See attached list.

VICE PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

TREASURER \_\_\_\_\_

OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT! ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE.

AUTHORIZED SIGNATURE *Dani K. Hurd* TITLE Vice President PHONE (502) 581-4309

PROFESSIONAL SERVICE CORPORATIONS ONLY -- KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of 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. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

**FIRST KENTUCKY TRUST COMPANY**

**ADDRESS FOR ALL INDIVIDUALS:**

First Kentucky Trust Company  
P. O. Box 36010  
Louisville, KY 40233

**DIRECTORS**

Charles D. Barnes  
Richard E. Beeman  
Morton Boyd  
Leonard V. Hardin

Stephen D. McCreary  
Barksdale F. Roberts  
William R. Robertson  
Lawrence A. Warner

**PRINCIPAL OFFICERS**

Lawrence A. Warner  
  
Morton Boyd  
Stephen D. McCreary  
Gail W. Pohn  
  
Lachlan M. Smith  
  
Richard E. VanVactor

President and Chief  
Administrative Officer  
Vice Chairman  
Senior Vice President  
Senior Vice President,  
General Counsel and  
Secretary  
Senior Vice President and  
Chief Financial Officer  
Senior Vice President and  
Treasurer

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SECRETARY OF STATE  
COMMONWEALTH OF KY