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#### CCMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

RECORD	" 017	<b>'</b> 6179	DUE JUNE 30,	200	0	(4) FILING FEE \$15.00	
(1) EXACT	T CORPORATE N	AME AND CURRENT PRINCIPAL C	OFFICE ADDRESS	7 n x n d	•		
		ICA BANCORP.	RECE	VED			
	500 W. BRO LOUISVILLI	E, KY 40202	APR 19	2000		R COUNTRY OF INCORPORATION	
			SECRETARY OUTSTONWER				
(2) THE P	RINCIPAL OFFIC	E ADDRESS IS HEREBY CHANGE	ото	~		INCORPORATION OR DATE	
						05/07/1982	
์ นำลานะ	as mude to the to beli	DIAGENT AND REGISTERED OFFI red 13er in registered office rate of bein controlled in and our download form from As	hade on this torm	n Mail a Statemen	IT OF CHANGE	OF AGENT OR OFFICE TO	
	JOHN T. RI 500 W. BRO	PPY					
addition	ns to or changes in	If the corporation has previously file the principal officers and give the ac ers. If sole officer, please note.	d an annual report, vo	erify the names & tit on listed. If (8) is bli	tles of officers lank, type or pri	isted below. Please note any nt the names & business addresses o	
	esident	Orson Oliver					
Se	ecretory	Gail Mount	Addre	15			
	<del>easurer</del>	Steven A Small	Addres	15			
			Addre	Address			
			Addres	Address			
			Addre	68			
(9) DIREC	CTORS Type or pr sed with directors.	int the names and business address Nongrafit corporations must list	es of the corporation three (3) or more di	's directors. No listin	ng of directors	is verification that the corporation has	
	lease Se	e attached list	•				
Name	lego LA		Address	<b>.</b>			
Hante			Address	, , , , , , , , , , , , , , , , , , ,			
Namo			Address				
Harne			Address				
L	THAT INFORMAT	IONIN THIS ANNUAL REPORT IS	CURRENT AS OF T	HE DATE THIS RE	PORT IS EXE	CUTED.	

# Mid-America Bancorp 500 West Broadway Louisville, Kentucky 40202

## Directors:

## **Business Address:**

Bertram W. Klein R.K. Guillaume Orson Oliver Leslie D. Aberson Robert P. Adelberg William C. Ballard, Jr. James E. Cain Martha Layne Collins Wendell H. Ford	Chairman Vice Chairman and CEO President Director Director Director Director Director Director Director Director	500 West Broadway, Louisville, KY 40202 same as above
		_
David Jones, Jr.	Director	same as above
Peggy Ann Markstein	Director	same as above
Donald G. McClinton	Director	same as above
John S. Palmore	Director	same as above
Jerome J. Pakenham	Director	same as above
Woodford R. Porter, Sr.	Director	same as above
Benjamin K. Richmond	Director	same as above
Bruce J. Roth	Director	same as above
Raymond L. Sales	Director	same as above
Victor A. Staffier	Director	same as above
Henry C. Wagner	Director	same as above