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

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| RECORD#                        | 0176179  | DUE JUNE 30,   | 2001   | (4) FILING FEE<br>\$15.00  |  |
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|                                | ·  |  |  | Ψ13.00   |  |
| (1) EXACT COR                  | PORATE NAME AND CURRENT PR   | INCIPAL OFFICE ADDRESS   |  |  |  |
|                                | D-AMERICA BANCORP. W. BROADWAY   |  | (F) CTA  | TE OD COUNTRY OF INCORDORATION   |  |
| LOUISVILLE, KY 40202           |  |  | (3) SIA  | TE OR COUNTRY OF INCORPORATION   |  |
|                                |  |  |  |  |  |
| o the power                    | DAL OFFICE ADDRESS IS HEDEDY   | CHANGED TO   |  | OF INCORPORATION OR DATE ORIZED TO TRANSACT BUSINESS                       |  |
| (2) THE PRINCI                 | PAL OFFICE ADDRESS IS HEREBY   | CHANGED TO   | 7011   | 05/07/1982   |  |
|                                |  |  | ĺ  | 03/07/1902   |  |
|                                |  |  |  |  |  |
| (2) CURRENT O                  | COLOTEDED ACENT AND DECICIES   | DED OFFICE ADDRESS   | <del> </del>                                       |  |  |
| Changes made                   | EGISTERED AGENT AND REGISTER to the registered agent or registered office of the registered agent or registered | annot be made on this form.  | A STATEMENT OF CUA                                 | NGE OF AGENT OR OFFICE TO  |  |
|                                | o request a form to be mailed or download for<br>HN T. RIPPY   | rm from web site. (7) MAIL   |  |  |  |
| 500                            | W. BROADWAY  |  | 123.5  |  |  |
| LOL                            | JISVILLE, KY 40202   |  |  |  |  |
| <u> </u>                       |  |  | <u> </u>   | <u> 1 6 2001</u>   |  |
|                                |  |  |  |  |  |
|                                |  |  |  |  |  |
| additions to o                 | OFFICERS If the corporation has previous changes in the principal officers and incipal officers. If sole officer, please of Orson Oliver   | give the address for each person list                                      | e names & titles of officed. If (8) is blank, type | cers listed below. Please note any or print the names & business addresses |  |
|                                |  |  |  |  |  |
| Secretary                      | Gall Mount   | Address  |  |  |  |
| Treasurer                      | Steven A Small   | Address  |  |  |  |
|                                |  | Address  | Address  |  |  |
|                                |  |  | Address  |  |  |
| <u></u>                        |  |  |  |  |  |
| (9) DIRECTORS<br>dispensed wit | Type or print the names and business th directors. Nonprofit corporations  | addresses of the corporation's direct must list three (3) or more director | tors. No listing of directs.                       | tors is verification that the corporation has                              |  |
| Please                         | See attacked list  | Actoress   |  |  |  |
| Name                           |  | Address  |  | -  |  |
| Name                           |  | Actiress   |  |  |  |
| Name                           |  | Address  |  |  |  |
|                                |  |  |  |  |  |
|                                |  |  |  |  |  |
|                                | INFORMATION IN THIS ANNUAL RE  | PORT IS CURRENT AS OF THE DA   | ATE THIS REPORT IS                                 | EXECUTED.  |  |
| Daie?                          | nount  | TITLE AND SU   | retary to  | DATED 04-06-01   |  |

TITLE AVP SICRETARY TO DATED 04-06-01

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

# Record # 0176179

#### **Directors:**

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

#### **Business Address:**

| 500 West Broadway, Louisville, KY 40202 |
|---|
| 500 West Broadway, Louisville, KY 40202 |
| 500 West Broadway, Louisville, KY 40202 |