

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0009701

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

PNC BANK, KENTUCKY, INC.  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY. 40202

(5) STATE OR COUNTRY OF  
INCORPORATION

KY

JUN 13 1996

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR  
AUTHORIZATION TO TRANSACT BUSINESS

05/02/1912

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

MARTHA ANDES ZISKIND  
500 W. JEFFERSON ST.  
LOUISVILLE, KY. 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for mailing statement of change form]

Changes made to the registered agent or registered office cannot be made on this form.  
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT See Attachment

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

SECRETARY \_\_\_\_\_

TREASURER \_\_\_\_\_

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS See Attachment

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Genifer M. Payne TITLE Vice President DATE 6-7-96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

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

**KENTUCKY ANNUAL REPORT ATTACHMENT**

**PNC BANK, KENTUCKY, INC.  
LISTING OF PRINCIPAL OFFICERS AND CORPORATE DIRECTORS**

**RECORD# 0009791**

**Officers:**

**Michael N. Harreld, President & CEO  
Martha A. Ziskind, Vice President & Secretary  
Marcia L. Sanders, Vice President & Controller  
Jennifer K. Payne, Vice President**

**Directors:**

**Ina B. Bond  
Paul W. Chellgren  
Robert N. Clay  
Roger W. Hale  
Michael N. Harreld  
Kenneth L. Huber  
Charlie W. Johnson  
Thomas H. Meeker  
T. Ballard Morton, Jr.  
J. A. Paradis III  
Paul J. Perconti  
Samuel Robinson  
Robert W. Rounsavall, III  
Donald C. Swain  
Daniel C. Ulmer, Jr.**

**Address for all officers and directors:**

**PNC Bank, Kentucky, Inc.  
500 W. Jefferson Street  
Louisville, Kentucky 40202**