

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: FORT KNOX NATIONAL COMPANY
Company ID: 0198402
State of origin: Kentucky
Formation date: 2/20/1985 12:00:00 AM
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Principal Office

1201 NORTH DIXIE AVENUE
SUITE 105
ELIZABETHTOWN, KY 42701-2944

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

President	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Secretary	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Treasurer	Robert J Roberts, Jr.	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701

Directors

Director	Cyrus A. Ansary	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701
Director	James V Hartlage, Jr	1201 North Dixie Ave Suite 105, Elizabethtown, KY 42701

Signatures

Signature	Robert J. Roberts, Jr.
Title	President and Chief Executive Officer