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 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 9/16/2013 2:00:32 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 9/16/2013 2:00:32 PM
Fee: \$15.00

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