Kentucky Secretary of State Annual Report

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Company THE BANK OF KENTUCKY, INC.

Company ID 0272614.09.99998 **Date Filed** 4/28/2008 2:32:43 PM

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Principal Office

Registered Agent

111 LOOKOUT FARM DRIVE CRESTVIEW HILLS, KY 41017 ROBERT W. ZAPP 111 LOOKOUT FARM DR. CRESTVIEW HILLS, KY 41017

Officers

President Robert W Zapp 111 Lookout Farm Drive, Crestview Hills, KY 41017 Secretary Herbert H Works 3219 Crescent Avenue, Erlanger, KY 41018

Vice President Robert Fulkerson 1065 Burlington Pk, Florence, KY 41042

Directors

Director Harry J Humpert 724 Red Bud Drive, Taylor Mill, KY 41051
Director Ruth Seligman Doering 15 Fairway Drive, Southgate, KY 41071
Director Rodney S Cain 445 Bristow Road, Independence, KY 41051

Signatures

Signature Jennifer Lonkard
Title Accounting Manager