

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0272614  
Trey Grayson  
Secretary of State  
Received and Filed  
5/18/2010 3:52:16 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** THE BANK OF KENTUCKY,INC.  
**Company ID:** 0272614  
**State of origin:** Kentucky  
**Formation date:** 5/8/1990 12:00:00 AM  
**Date filed:** 5/18/2010 3:52:16 PM  
**Fee:** \$15.00

**Principal Office**

111 LOOKOUT FARM DRIVE  
CRESTVIEW HILLS, KY 41017

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Mart J Gerrety	111 Lookout Farm Drive, Crestview Hills, KY 41017
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
Vice President	Drew Collins	111 Lookout Farm Drive, Crestview Hills, KY 41017
Vice President	Mark Exterkamp	111 Lookout Farm Drive, Crestview Hills, KY 41017

**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
Director	Charles M Berger	1017 Doriel Street, Villa Hills, KY 41017
Director	Barry G Kienzle	1024 Cedar Brook Drive, Villa Hills, KY 41017
Director	John E Miracle	461 Richwood Road, Walton, KY 41094
Director	Mary S Rudicill	5856 Burlington Pike, Burlington, KY 41005
Director	Herb Works	3219 Crescent Avenue, Erlanger, KY 41018
Director	Robert W Zapp	111 Lookout Farm Drive, Crestview Hills, KY 41017

**Signatures**

**Signature** Jennifer Lonkard  
**Title** Accounting Manager/AVP