

0272614
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

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

Annual Report
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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: 5/19/2011 12:03:25 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	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
Director	John S Cain	2 Mirror Court, Ryland Heights, KY 41015

Signatures

Signature	Jennifer Lonkard
Title	Accounting Manager, AVP