

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0272614  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2014 12:52:51 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/26/2014 12:52:51 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**

President	Robert W Zapp	111 Lookout Farm Drive, Crestview Hills, KY 41017
Assistant Secretary	Mart J Gerrety	111 Lookout Farm Drive, Crestview Hills, KY 41017
Secretary	John E Miracle	111 Lookout Farm Drive, Crestview Hills, KY 41017
Vice President	Robert Fulkerson	7900 Tanners Gate Lane, Florence KY 41042
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	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 H 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
Director	Barry G Kienzle	1024 Cedar Brook Drive, Villa Hills, KY 41011
Director	James C Votruba	2660 Shaker Road, Lakeside Park, KY 41017

**Signatures**

**Signature** Jennifer Green  
**Title** Accounting Manager, AVP