

Kentucky Secretary of State Annual Report

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Company 1ST INDEPENDENCE BANK, INC.
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Principal Office

4220 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

Registered Agent

R. MICHAEL WILBOURN
4220 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

Officers

CEO	N William White	4220 Shelbyville Rd., Louisville KT 40207
Secretary	Alan D Shepard	4220 Shelbyville Rd., Louisville KT 40207
Officer	R Michael Wilbourn	4220 Shelbyville Rd., Louisville KT 40207

Directors

Director	N William White	4220 Shelbyville Rd., Louisville KT 40207
Director	Matthew C Chalfant	4220 Shelbyville Rd., Louisville KT 40207
Director	Charles L Moore II	101 E. Riverside Dr., Jeffersonville, IN 47130
Director	Ronald Leo Receveur	4220 Shelbyville Rd., Louisville KT 40207
Director	Stephen R Manecke	4220 Shelbyville Rd., Louisville KT 40207
Director	Les Letton	P.O. Box 1086 Danville, KY 40423
Director	Jack Coleman	P.O. Box 384 Harrodsburg, KY 40330
Director	James Dunn	P.O. Box 384 Harrodsburg, KY 40330
Director	Dudley Shryock	P.O. Box 384 Harrodsburg, KY 40330
Director	Arthur L Freeman	P.O. Box 384 Harrodsburg, KY 40330

Signatures

Signature R. Michael Wilbourn
Title CFO