

# Kentucky Secretary of State Annual Report

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**Company** 1ST INDEPENDENCE BANK, INC.  
**Company ID** 0590023.09.99998  
**Date Filed** 2/1/2006 11:51:08 AM  
**Fee** \$15.00

## Principal Office

8620 Biggin Hill Lane  
P.O.Box 206309  
Louisville, KY 40250-6309

## Registered Agent

R. MICHAEL WILBOURN  
4220 SHELBYVILLE ROAD  
LOUISVILLE, KY 40207

## Officers

CEO	N William White	8620 Biggin Hill Lane, P.O. Box 206309, Louisville, Kentucky 40250-6309
CFO	R Michael Wilbourn	8620 Biggin Hill Lane, P.O. Box 206309, Louisville, Kentucky 40250-6309
Executive	Kathy L Beach	8620 Biggin Hill Lane, P.O. Box 206309, Louisville, Kentucky 40250-6309
Executive	David M Hall	8620 Biggin Hill Lane, P.O. Box 206309, Louisville, Kentucky 40250-6309

## Directors

Director	N William White	Sellersburg, Indiana
Director	Matthew C Chalfant	New Albany, Indiana
Director	Charles L Moore II	Jeffersonville, Indiana
Director	Ronald L Receveur	New Albany, Indiana
Director	Stephen R Manecke	New Albany, Indiana
Director	Thomas Les Letton	Danville, Kentucky
Director	Jack L Coleman, Jr.	Harrodsburg, Kentucky
Director	James W Dunn	Burgin, Kentucky
Director	W Dudley Shryock	Harrodsburg, Kentucky
Director	H Lowell Wainwright, Jr.	Louisville, Kentucky

## Signatures

**Signature** John F. Barron  
**Title** SVP and Controller