

Kentucky Secretary of State Annual Report

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Company	1ST INDEPENDENCE BANK, INC.
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Principal Office

8620 Biggin Hill Lane
Louisville, KY 40220-4117

Registered Agent

JOHN F. BARRON
8620 BIGGIN HILL LANE
PO BOX 206309
LOUISVILLE, KY 40250-6309

Officers

CEO	N William White	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
CFO	R Michael Wilbourn	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
COO	Kathy L Beach	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	John F Barron	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	James P Wheatley	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	Terry L Batson	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117

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	W Dudley Shryock	Harrodsburg, Kentucky
Director	H Lowell Wainwright, Jr.	Louisville, Kentucky

Signatures

Signature	John F. Barron
Title	Senior Vice President and Controller