NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0712230 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: CATALYTIC DEVELOPMENT FUNDING CORP. OF NORTHERN KENTUCKY

Company ID: 0712230 State of origin: Kentucky

Formation date: 8/25/2008 12:00:00 AM Date filed: 4/28/2014 8:07:48 AM

Fee: \$15.00

Principal Office

50 E. RIVERCENTER BOULEVARD SUITE 429

COVINGTON, KY 41011

Registered Agent Name/Address

JEANNE SCHROER 50 E. RIVERCENTER BOULEVARD SUITE 429 COVINGTON, KY 41011

Current Officers

Vice Chairman

Chairman

Charles R. Scheper

President

Secretary

William P. Butler

Charles R. Scheper

216 Kennedy Street, Covington, KY 41011

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50 East RiverCenter Blvd., Ste. 429, Covington, KY 41011

Dinsmore & Shohl, 255 East Fifth Street, Suite 1900, Cincinnati, OH 45202

Directors

| Director | Gary Menne | Bank of Kentucky, 111 Lookout Farm Dr., Crestview Hills, KY 41017 |
|----------|---------------------|--|
| Director | Johnna Reeder | Duke Energy, PO Box 960, Mail Drop EA503, Cincinnati, OH 45201 |
| Director | Peg Moertl | PNC Bank, 201 East Fifth Street, Cincinnati, OH 45202 |
| Director | Robert Luebbe | Fifth Third Bank, Fifth Third Center, 38 Fountain Square Plaza, MD 109051, Cincinnati, OH 45202 |
| Director | Dan Groneck | US Bank, CN-KY-MD03, 602 Madison Ave., Covington, KY 41011 |
| Director | Merwin Grayson, Jr. | Central Bank and Trust Company, 7310 Turfway Rd, Suite 120, Florence, KY 41042 |
| Director | Thomas DiBello | Center for Great Neighborhoods, 1650 Russell Street, Covington, KY 41011 |
| Director | Eric Avner | Carol Ann & Ralph V. Haile, Jr./US Bank Foundation, 425 Walnut Street, ML CN-OH-W11F, Cincinnati, OH 45202 |

Signatures

Signature JENNIFER RAWERS

Title DIRECTOR OF FINANCE AND OPERATIONS