

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN FOUNDERS BANCORP, INC.
Company ID 0627340.09.99999
Date Filed 5/30/2006 12:51:54 PM
Fee \$15.00

Principal Office

201 LIMESTONE DRIVE
FRANKFORT, KY 40601

Registered Agent

TIM J. WESLEY
201 LIMESTONE DRIVE
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|---------------------------------------|
| President | Tim Wesley | 201 Limestone Dr, Frankfort, KY 40601 |
| Secretary | Judy N Lancaster | 201 Limestone Dr, Frankfort, KY 40601 |
| Vice President | James B Tate | 201 Limestone Dr, Frankfort, KY 40601 |
| Vice President | Alan W Dockery | 201 Limestone Dr, Frankfort, KY 40601 |

Directors

| | | |
|----------|----------------------|---------------------------------------|
| Director | Howard M Allen | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Howard R. Dawson | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Tracy Farmer | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | William B Frye | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | C Broussard Hundley | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Brereton C Jones | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Johnny TL Jones, Jr. | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Clayton B Patrick | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Thomas L Preston | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | William Stroupe | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Larry Stigers Jr | 201 Limestone Dr, Frankfort, KY 40601 |
| Director | Tim Wesley | 201 Limestone Dr, Frankfort, KY 40601 |

Signatures

Signature Judy Lancaster
Title Secretary