

Kentucky Secretary of State Annual Report

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Company	AMERICAN FOUNDERS BANCORP, INC.
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Principal Office

201 LIMESTONE DRIVE
FRANKFORT, KY 40601

Registered Agent

MICHAEL C. SLONE
201 WALTON AVE.
LEXINGTON, KY 40502

Officers

Chairman	Tracy Farmer	201 Limestone Dr, Frankfort, KY 40601
CEO	John T Taylor	201 Limestone Dr, Frankfort, KY 40601
CFO	Barry Brauch	201 Limestone Dr, Frankfort, KY 40601
COO	Denise Van Steenlandt	201 Limestone Dr, Frankfort, KY 40601
Secretary	Sue Ezrine	201 Limestone Dr, Frankfort, KY 40601
Executive	John R Davis	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	Clayton B Patrick	201 Limestone Dr, Frankfort, KY 40601
Director	William Stroupe	201 Limestone Dr, Frankfort, KY 40601
Director	John T Taylor	201 Limestone Dr, Frankfort, KY 40601

Signatures

Signature	Michael C. Slone
Title	Attorney