

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0627340

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICAN FOUNDERS BANCORP, INC.
Company ID: 0627340
State of origin: Kentucky
Formation date: 12/12/2005 12:00:00 AM
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Principal Office

318 EAST MAIN STREET
LEXINGTON, KY 40507

Registered Agent Name/Address

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

Current Officers

Chairman	Tracy Farmer	318 East Main St., Lexington, KY 40507
CEO	John T Taylor	318 East Main St., Lexington, KY 40507
CFO	Barry Brauch	318 East Main St., Lexington, KY 40507
COO	Denise Van Steenlandt	318 East Main St., Lexington, KY 40507
Secretary	Sue Ezrine	318 East Main St., Lexington, KY 40507
Executive	John R Davis	318 East Main St., Lexington, KY 40507

Directors

Director	Howard M Allen	318 East Main St., Lexington, KY 40507
Director	Howard R. Dawson	318 East Main St., Lexington, KY 40507
Director	Tracy Farmer	318 East Main St., Lexington, KY 40507
Director	William B Frye	318 East Main St., Lexington, KY 40507
Director	C Broussard Hundley	318 East Main St., Lexington, KY 40507
Director	Brereton C Jones	318 East Main St., Lexington, KY 40507
Director	Clayton B Patrick	318 East Main St., Lexington, KY 40507
Director	William Stroupe	318 East Main St., Lexington, KY 40507
Director	John T Taylor	318 East Main St., Lexington, KY 40507

Signatures

Signature	Michael C. Slone
Title	Attorney