

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0627340**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 8:48:37 AM  
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Elaine N. Walker  
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  
**Date filed:** 6/30/2011 8:48:37 AM  
**Fee:** \$15.00

**Principal Office**

318 EAST MAIN STREET  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

DOUGLAS GENE SHARP  
1200 FOREST BRIDGE ROAD  
LOUISVILLE, KY 40223

**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
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**

<b>Signature</b>	Douglas Gene Sharp
<b>Title</b>	General Counsel