

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627340
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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

DOUGLAS GENE SHARP
1200 FOREST BRIDGE ROAD
LOUISVILLE, KY 40223

Current Officers

Chairman	John T Taylor	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	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	Douglas Gene Sharp
Title	General Counsel