PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0489548 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: FCB BANCORP, INC.

Company ID: 0489548
State of origin: Kentucky

Formation date: 2/29/2000 12:00:00 AM date filed: 6/24/2009 12:33:53 PM

Fee: \$15.00

Principal Office

293 NORTH HUBBARDS LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

REED WEITKAMP SCHELL & VICE, PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202-2812

Current Officers

Presiden	t H David Hale	293 N. Hubbards Lane Louisville, KY 402	207
Secretary	y Brian Karst	293 N. Hubbards Lane Louisville, KY 402	07

Directors

Director	Paranita Bratton	3015 Wilson Avenue Louisville, KY 40211
Director	Albert Dix	50 Timberlawn Circle Frankfort, KY 40601
Director	Ronald Geary	9901 Linn Station Road Louisville, KY 40223
Director	John Greenebaum	3500 National City Tower Louisville, KY 40202
Director	H. David Hale	293 N. Hubbards Lane Louisville, KY 40207
Director	Brian Karst	293 N. Hubbards Lane Louisville, KY 40207
Director	Fairleigh Lussky	201 E. Market Street Louisville, KY 40202
Director	Bosworth Todd	3160 National City Tower Louisville, KY 40202

Signatures

SignatureConnie W. HuntTitleSr. VP, Controller