

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0489548
Elaine N. Walker
Secretary of State
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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: FCB BANCORP, INC.
Company ID: 0489548
State of origin: Kentucky
Formation date: 2/29/2000 12:00:00 AM
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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

| | | |
|-----------|--------------|---|
| President | H David Hale | 293 N. Hubbards Lane Louisville, KY 40207 |
| Secretary | Brian Karst | 293 N. Hubbards Lane Louisville, KY 40207 |

Directors

| | | |
|----------|------------------|---|
| Director | Paranita Bratton | 3015 Wilson Avenue Louisville, KY 40211 |
| 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 Lussy | 201 E. Market Street Louisville, KY 40202 |
| Director | Bosworth Todd | 3160 National City Tower Louisville, KY 40202 |

Signatures

| | |
|------------------|----------------|
| Signature | Brian G. Karst |
| Title | Secretary |