

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0489548
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**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	Ronald Geary	2700 Gast Blvd. Louisville, KY 40205
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	86 Wampum Road Louisville, KY 40207
Director	Bosworth Todd	3160 National City Tower Louisville, KY 40202
Director	Daniel Jones	471 W. Main Street Suite 202, Louisville, KY 40202

Signatures

Signature	Connie W. Hunt
Title	Sr. VP, Controller