#### PARP

## **Commonwealth of Kentucky** Alison Lundergan Grimes, Secretary o

0489548 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

6/24/2015 9:49:21 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/24/2015 9:49:21 AM

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**

| President<br>Secretary | H David Hale<br>Brian Karst | 293 N. Hubbards Lane Louisville, KY 40207 293 N. Hubbards Lane Louisville, KY 40207 |
|------------------------|-----------------------------|---|
| Directors              |                             | LOED WE FALST   |

#### Directors

| 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 Senior Vice President, Controller