

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0618355
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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ECLIPSE BANK, INC.
Company ID: 0618355
State of origin: Kentucky
Formation date: 10/13/2005 12:00:00 AM
Date filed: 2/26/2013 3:54:29 PM
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Principal Office

3837 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

Registered Agent Name/Address

ROBERT P. ROSS
310 WEST LIBERTY STREET
SUITE 500
LOUISVILLE, KY 40202

Current Officers

CFO	William Mark Dohrman	3827 Shelbyville Rd. Louisville, KY 40207
President	Steve Stratton	3827 Shelbyville Rd. Louisville, KY 40207

Directors

Director	Richard T. Austin	3827 Shelbyville Rd. Louisville, KY 40207
Director	Thomas E. Dunham	3827 Shelbyville Rd. Louisville, KY 40207
Director	Joseph F. Fowler	3827 Shelbyville Rd. Louisville, KY 40207
Director	W. Frank Harshaw	3827 Shelbyville Rd. Louisville, KY 40207
Director	Robert R. Hill	3827 Shelbyville Rd. Louisville, KY 40207
Director	Paul A. Lichtefeld	3827 Shelbyville Rd. Louisville, KY 40207
Director	David L. McEwan	3827 Shelbyville Rd. Louisville, KY 40207
Director	David M. Monsour	3827 Shelbyville Rd. Louisville, KY 40207
Director	Allan B. Morris	3827 Shelbyville Rd. Louisville, KY 40207
Director	A. R. Sullivan	3827 Shelbyville Rd. Louisville, KY 40207
Director	G. Hunt Rounsavall	3827 Shelbyville Rd. Louisville, KY 40207

Signatures

Signature	Mark Dohrman
Title	CFO