

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0618355  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2017 11:57:57 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>

Annual Report  
Online Filing

ARP

**Company:** ECLIPSE BANK, INC.  
**Company ID:** 0618355  
**State of origin:** Kentucky  
**Formation date:** 10/13/2005 12:00:00 AM  
**Date filed:** 6/27/2017 11:57:57 AM  
**Fee:** \$15.00

**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	Pat Judd	3827 Shelbyville Rd. Louisville, KY 40207
President	Andrew Pyles	3827 Shelbyville Rd. Louisville, KY 40207

**Directors**

Director	Richard T. Austin	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	Allan B. Morris	3827 Shelbyville Rd. Louisville, KY 40207
Director	G. Hunt Rounsavall	3827 Shelbyville Rd. Louisville, KY 40207

County:	Jefferson
Business size:	Small
Business type:	Depository Institutions

**Signatures**

<b>Signature</b>	Andrew Pyles
<b>Title</b>	President