

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
(502) 564-3490
<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: 6/28/2019 4:57:56 PM
Fee: \$15.00

Principal Office

3827 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

Registered Agent Name/Address

ROBERT P. ROSS
3932 SHELBYVILLE ROAD
SUITE 202
LOUISVILLE, KY 40207

Current Officers

CEO	Andrew Pyles	3827 Shelbyville Rd. Louisville, KY 40207
CFO	Brian Karst	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	Clare Cox	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

Signature	Andrew Pyles
Title	President/CEO