

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0618355
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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
Director	Rebecca Booth	3827 Shelbyville Rd. Louisville, KY 40207

Signatures

Signature	Andrew Pyles
Title	CEO