

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0618355  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/12/2025 3:34:33 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2025**

**ARP**

**Company:** ECLIPSE BANK, INC.  
**Company ID:** 0618355  
**State of origin:** Kentucky  
**Formation date:** 10/13/2005 12:00:00 AM  
**Date filed:** 2/12/2025 3:33:04 PM  
**Fee:** \$15.00  
**Principal Office**

13903 PROMENADE GREEN WAY  
LOUISVILLE, KY 40245

**Registered Agent Name/Address**

ANDREW PYLES  
13903 PROMENADE GREEN WAY  
LOUISVILLE, KY 40245

**Current Officers**

|                |              |   |
|----------------|--------------|---|
| President      | Andrew Pyles | 13903 Promenade Green Way, Louisville, KY 40245 |
| Vice President | Brian Karst  | 13903 Promenade Green Way, Louisville, KY 40245 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Richard T. Austin  | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Joseph F. Fowler   | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Ozair Shariff      | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Richard Pickren    | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | David L. McEwan    | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | G. Hunt Rounsavall | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Rebecca Booth      | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Andrew Pyles       | 13903 Promenade Green Way, Louisville, KY 40245 |
| Director | Brian Karst        | 13903 Promenade Green Way, Louisville, KY 40245 |

|                |                         |
|----------------|-------------------------|
| County:        | JEFFERSON               |
| Business size: | Medium                  |
| Business type: | Depository Institutions |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Andrew Pyles    |
| <b>Title</b>     | President & CEO |