

Kentucky Secretary of State Annual Report

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Company FNB BANCORPORATION, INC.
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Principal Office

350 BUTTERMILK PIKE
FT. MITCHELL, KY 41017

Registered Agent

JOHN R. KUMMER
157 BARNWOOD DR.
EDGEWOOD, KY 41017

Officers

Chairman	Jerome C Kohlhepp	350 Buttermilk Pike
President	William S Beitler	350 Buttermilk Pike
Secretary	John E Essen	350 Buttermilk Pike
Vice President	John E Essen	350 Buttermilk Pike
Vice President	Roy H Jones	350 Buttermilk Pike

Directors

Director	William Beitler	350 Buttermilk Pike
Director	Ralph Jump	350 Buttermilk Pike
Director	Jerome Kohlhepp	350 Buttermilk Pike
Director	Thomas Schleper	350 Buttermilk Pike
Director	Joseph Von Lehman	350 Buttermilk Pike
Director	John Weber	350 Buttermilk Pike

Signatures

Signature John Essen
Title VP/CFO