Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing		ARP			
Company: R) Company ID: State of origin Formation dat date filed: Fee:	:	STRAUSS & 0226661 Ohio 3/12/1987 1 6/29/2009 9 \$15.00		(C-			
Principal Office							
THE FEDERAL RESERVE BUILDING 150 EAST FOURTH STREET CINCINNATI, OH 452024018							
Registered Ag		Idress					
GORDON H. HOOD 50 EAST RIVERCENTER BLVD. SUITE 1400 COVINGTON, KY 41011							
Current Office	re		DED WE THE				
Chairman	William V St	rauss	THE FEDERAL RESERVE BUILDING, 150 EAST I	FOURTH			
President	James G He	eldman	STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST I	FOURTH			
Vice President	William S At		STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST I				
Secretary	Ann W Gerw	-	STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST I				
Treasurer	Michael A R	uh	STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST I	FOURTH			
Vice President	Martin C But	tler	STREET, CINCINNATI, OH 452024018 50 EAST RIVERCENTER BLVD, SUITE 1400, CC	VINGTON,			
Vice President	Andrew M S	hott	KY 41011 THE FEDERAL RESERVE BUILDING,150 EAST I	FOURTH			
Vice President	R Guy Taft		STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST I	FOURTH			
Vice President	Richard S W	/ayne	STREET,CINCINNATI,OH 452024018 THE FEDERAL RESERVE BUILDING,150 EAST I STREET,CINCINNATI,OH 452024018	FOURTH			

6/29/2009

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Directors		
Director	James G Heldman	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Director	William K Flynn	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Director	William V Strauss	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Director	Marshall K Dosker	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON, KY 41011
Director	Andrew M Shott	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Director	Pete A Smith	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON, KY 41011
Director	Richard S Wayne	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholders	Q	
Shareholder	William V Strauss	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
Shareholder	Mark H Berliant	STREET, CINCINNATI, OH 452024018 THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Shareholder	Larry A Neuman	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	William S Abernethy, Jr.	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Shareholder	Thomas C Rink	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Shareholder	Franklin A Klaine, Jr.	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Shareholder	William R Jacobs	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	Daniel H Demmerle, II	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	James G Heldman	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	Stuart C Brinn	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	Martin C Butler	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON, KY 41011
Shareholder	R Guy Taft	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	Ann W Gerwin	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH STREET, CINCINNATI, OH 452024018
Shareholder	Richard S Wayne	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH

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		STREET, CINCINNATI, OH 452024018
Shareholder	Paul B Calico	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
Shareholder		STREET, CINCINNATI, OH 452024018
Shareholder	Andrew M Shott	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
		STREET, CINCINNATI, OH 452024018
Shareholder	Claudia G Allen	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
		STREET, CINCINNATI, OH 452024018
Shareholder	Timothy B Theissen	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON,
		KY 41011
Shareholder	William K Flynn	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
		STREET, CINCINNATI, OH 452024018
Shareholder	Charles C Ashdown	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
		STREET, CINCINNATI, OH 452024018
Shareholder	Thomas L Stachler	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
		STREET,CINCINNATI,OH 452024018
Shareholder	Anthony M Barlow	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH
		STREET, CINCINNATI, OH 452024018
Shareholder	Marshall K Dosker	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON,
-		KY 41011
Shareholder	Shawn M Young	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
o		STREET, CINCINNATI, OH 452024018
Shareholder	Pete A Smith	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON,
<u> </u>		
Shareholder	Thomas P Glass	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
Ob analy also a		STREET, CINCINNATI, OH 452024018
Shareholder	Michael A Ruh, Jr.	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
Charabaldar	Michael B Stoner	STREET, CINCINNATI, OH 452024018
Shareholder	Michael B Stoner	THE FEDERAL RESERVE BUILDING,150 EAST FOURTH STREET,CINCINNATI,OH 452024018
Shareholder	Joseph J Braun	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
Shareholder	JUSEPH J Blaun	STREET, CINCINNATI, OH 452024018
Shareholder	C Richard Colvin	50 EAST RIVERCENTER BLVD, SUITE 1400, COVINGTON,
Charenolder		KY 41011
Shareholder	Lori A Ross	THE FEDERAL RESERVE BUILDING, 150 EAST FOURTH
	2011/11/000	STREET,CINCINNATI,OH 452024018

Signatures

Signature	Ann W Gerwin
Title	Secretary
President's Signature	James G Heldman

PARP