

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0720261

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MAINSOURCE BANK, INC.
Company ID: 0720261
State of origin: Indiana
Formation date: 12/30/2008 12:00:00 AM
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Principal Office

201 N. BROADWAY
GREENSBURG, IN 47240

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Daryl R. Tressler	201 N. Broadway Greensburg, IN 47240
Treasurer	James M. Anderson	201 N. Broadway Greensburg, IN 47240
Vice President	Keith A. Lindauer	201 N. Broadway Greensburg, IN 47240
Vice President	Chris M. Harrison	201 N. Broadway Greensburg, IN 47240
Vice President	Daniel F. Anderson	201 N. Broadway Greensburg, IN 47240

Directors

Director	Daryl R. Tressler	201 N. Broadway Greensburg, IN 47240
Director	John G. Seale	201 N. Broadway Greensburg, IN 47240
Director	Philip A. Frantz	201 N. Broadway Greensburg, IN 47240
Director	David L. Miers	201 N. Broadway Greensburg, IN 47240
Director	Lawrence R. Rueff	201 N. Broadway Greensburg, IN 47240
Director	Michael J. Kapfhammer	201 N. Broadway Greensburg, IN 47240
Director	Larry Gesse	201 N. Broadway Greensburg, IN 47240
Director	John G. Hall	201 N. Broadway Greensburg, IN 47240
Director	Samuel H. Hildebrand	201 N. Broadway Greensburg, IN 47240

Signatures

Signature	James M. Anderson
Title	Treasurer