

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0720261
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daryl R. Tressler	201 N. Broadway Greensburg, IN 47240
Treasurer	James M. Anderson	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
Vice President	David J Dippold	201 N. Broadway Greensburg, IN 47240

Directors

Director	John G. Seale	201 N. Broadway Greensburg, IN 47240
Director	Philip A. Frantz	201 N. Broadway Greensburg, IN 47240
Director	Lawrence R. Rueff	201 N. Broadway Greensburg, IN 47240
Director	Archie M. Brown	201 N. Broadway Greensburg, IN 47240
Director	Kathleen L. Bardwell	201 N. Broadway, Greensburg, IN 47240
Director	William G. Barron	201 N. Broadway, Greensburg, IN 47240
Director	Brian J. Crall	201 N. Broadway, Greensburg, IN 47240
Director	D. J. Hines	201 N. Broadway, Greensburg, IN 47240
Director	Thomas M. O'Brien	201 N. Broadway, Greensburg, IN 47240
Director	Charles J. Thayer	201 N. Broadway, Greensburg, IN 47240

Signatures

Signature	Beth Heis
Title	Senior Accounting Officer