Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MAINSOURCE BANK, INC.

Company ID: 0720261
State of origin: Indiana

Formation date: 12/30/2008 12:00:00 AM Date filed: 6/5/2017 5:09:56 PM

Fee: \$15.00

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

CEO	Archie M. Brown	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
Vice President	James A. Applewhite	201 N Broadway, Greensburg, IN 47240

Directors

Director	John G. Seale	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	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
Director	Vince A. Berta	201 N. Broadway, Greensburg, IN 47240
Director	Erin Hoeflinger	201 N. Broadway, Greensburg, IN 47240
Director	John T. Smith	201 N. Broadway, Greensburg, IN 47240

County: Jefferson Business size: Large

Business type: Depository Institutions

Signatures

Signature Beth Heis

Title Senior Accounting Officer