

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CITIZENS BANK OF NORTHERN KENTUCKY,
INC.
Company ID 0319565.09.99998
Date Filed 6/30/2005
Fee \$15.00

Principal Office

103 CHURCHILL DRIVE
NEWPORT, KY 41071

Registered Agent

DAVID R. VAN HORN
103 CHURCHILL DRIVE
NEWPORT, KY 41071

Officers

| | | |
|-----------|-----------------|---------------------------------------|
| Chairman | James R Simpson | 103 Churchill Drive, Newport KY 41071 |
| President | David R Vanhorn | 103 Churchill Drive, Newport KY 41071 |

Signatures

Signature David R. Van Horn
Title President