

Kentucky Secretary of State Annual Report

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Company CITIZENS BANK OF NORTHERN KENTUCKY, INC.
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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

Directors

Director	James R Simpson	103 Churchill Drive, Newport KY 41071
Director	David R Vanhorn	103 Churchill Drive, Newport KY 41071
Director	Ronnie Keene	120 E 7th St, Cincinnati OH 45202
Director	Andrew R Modrall	725 Alexandria Pike, Fort Thomas KY 41075
Director	David K Noran	1 Mooock Rd, Wilder KY 41071
Director	Fares J Radel	822 York St, Newport KY 41071
Director	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
Director	Donald Saelinger	334 Thomas Moore Pkwy, Crestview Hills KY 41017
Director	Gregory J Schneider	2301 Donaldson Ave, Covington KY 41014
Director	G Anthony Busseni	202 West Main Street, Frankfort KY 40602
Director	Joseph C Murphy	200 East Main Street, Georgetown KY 40324

Signatures

Signature Derrick S. Taylor
Title Controller