Kentucky Secretary of State Annual Report

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Company CITIZENS BANK OF NORTHERN KENTUCKY, INC.

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Fee \$15.00

Principal Office

Registered Agent

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

Officers

Chairman	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
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	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
Director	Thomas J Munninghoff	231 Scott Bvld, Covington KY 41011

Signatures

Signature Derrick S. Taylor

Title CFO