Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0319565 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: CITIZENS BANK OF NORTHERN KENTUCKY, INC.

Company ID: 0319565 State of origin: Kentucky

Formation date: 8/27/1993 12:00:00 AM Date filed: 5/9/2011 2:38:42 PM

Fee: \$15.00

Principal Office

103 CHURCHILL DRIVE NEWPORT, KY 41071

Registered Agent Name/Address

RICHARD L. BARTO 103 CHURCHILL DRIVE NEWPORT, KY 41071

Current Officers

Chairman	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
President	Richard L Barto	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	Gregory J Schneider	2301 Donaldson Ave, Covington KY 41014
Director	Thomas J Munninghoff	231 Scott Bvld, Covington KY 41011
Director	Lloyd Hillard	202 W Main St, Frankfort KY 40602
Director	Richard L Barto	103 Churchill Drive, Newport KY 41071

Signatures

Signature Derrick S. Taylor Title CFO