PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0319565 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 5/31/2013 3:40:41 PM

Fee: \$15.00

Principal Office

103 CHURCHILL DRIVE NEWPORT, KY 41071

Registered Agent Name/Address

ERICA N. GALYON 202 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Chairman	Michael J Crawford	179 Fairfield Ave, Bellevue KY 41073
President	David R Vanhorn	103 Churchill Drive, Newport KY 41071

Directors

Director	David R Vanhorn	103 Churchill Drive, Newport KY 410/1
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	Robert Rust	232 Thomas More Pkwy, Crestview Hills KY 41017
Director	David Barth	1881 Dixie Hwy Ste 360, Fort Wright KY 41011

Signatures

Signature Derrick S. Taylor Title CFO