

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1107767

Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ECLIPSE BANCORP INC.
Company ID: 1107767
State of origin: Kentucky
Formation date: 8/10/2020 12:00:00 AM
Date filed: 10/18/2021 10:33:05 AM
Fee: \$15.00

Principal Office

3827 SHELBYVILLE ROAD
LOUISVILLE, KY 40207

Registered Agent Name/Address

ROBERT P. ROSS
3932 SHELBYVILLE ROAD
SUITE 202
LOUISVILLE, KY 40207

Current Officers

CEO	Andrew Pyles	3827 Shelbyville Road, Louisville, KY 40207
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Directors

Director	Andrew Pyles	3827 Shelbyville Road, Louisville, KY 40207
Director	Brian Karst	3827 Shelbyville Road, Louisville, KY 40207
Director	Joseph Fowler, MD	3827 Shelbyville Road, Louisville, KY 40207
Director	Dave McEwan	3827 Shelbyville Road, Louisville, KY 40207
Director	Hunt Rounsavall	3827 Shelbyville Road, Louisville, KY 40207
Director	Paul Lichtefeld	3827 Shelbyville Road, Louisville, KY 40207
Director	Clare Cox	3827 Shelbyville Road, Louisville, KY 40207
Director	Rebecca Booth	3827 Shelbyville Road, Louisville, KY 40207
Director	Frank Harshaw	3827 Shelbyville Road, Louisville, KY 40207
Director	Tom Austin	3827 Shelbyville Road, Louisville, KY 40207

Signatures

Signature	Andrew Pyles
Title	President & CEO