Commonwealth of Kentucky Michael G. Adams, Secretary of St

1107767 Michael G. Adams **KY Secretary of State** Received and Filed 3/8/2022 9:50:21 AM

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: 3/8/2022 9:50:21 AM

Fee: \$15.00

Principal Office

3827 SHELBYVILLE ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

ANDREW PYLES 3827 SHELBYVILLE ROAD LOUISVILLE, KY 40207

Current Officers

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

		N ///CNC T /// LN//// ///
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 CEO

Title