

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	1ST INDEPENDENCE FINANCIAL GROUP, INC.
<b>Company ID</b>	0402578.09.99998
<b>Date Filed</b>	1/28/2008 12:00:26 PM
<b>Fee</b>	\$15.00

## Principal Office

8620 BIGGIN HILL LANE  
LOUISVILLE, KY 40220-4117

## Registered Agent

JOHN F. BARRON  
8620 BIGGIN HILL LANE  
P.O. BOX 206309  
LOUISVILLE, KY 40250-6309

## Officers

CEO	N William White	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
CFO	R Michael Wilbourn	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
COO	Kathy L Beach	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	John F Barron	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	James P Wheatley	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117
Executive	Terry L Batson	8620 Biggin Hill Lane, Louisville, Kentucky 40220-4117

## Directors

Director	Matthew C Chalfant	New Albany, Indiana
Director	Jack L Coleman, Jr.	Harrodsburg, Kentucky
Director	Thomas Les Letton	Danville, Kentucky
Director	Stephen R Manecke	New Albany, Indiana
Director	Charles L Moore, II	Jeffersonville, Indiana
Director	Ronald L Receveur	New Albany, Indiana
Director	H Lowell Wainwright, Jr.	Louisville, Kentucky
Director	N William White	Sellersburg, Indiana
Director	W Dudley Shryock	Harrodsburg, Kentucky

## Signatures

<b>Signature</b>	John F. Barron
<b>Title</b>	Senior Vice President and Controller