Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIRST BANK OF NORTHERN KENTUCKY, INC.

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Principal Office

Registered Agent

350 BUTTERMILK PIKE FORT MITCHELL, KY 41017 SKP SERVICES, LLC 300 WEST VINE STREET STE 2100 LEXINGTON, KY 40507

Officers

Chairman	Jerome C Kohlhepp	350 Buttermilk Pike
President	William S Beitler	350 Buttermilk Pike
Vice President	John E Essen	350 Buttermilk Pike
Vice President	Roy H Jones	350 Buttermilk Pike
Secretary	Linda C Smith	350 Buttermilk Pike

Directors

Director	William Beitler	350 Buttermilk Pike
Director	Ralph Jump	350 Buttermilk Pike
Director	Jerome Kohlhepp	350 Buttermilk Pike
Director	Peggy Rankin	350 Buttermilk Pike
Director	Thomas Schleper	350 Buttermilk Pike
Director	Patricia Summe	350 Buttermilk Pike
Director	Joseph Von Lehman	350 Buttermilk Pike
Director	John Weber	350 Buttermilk Pike

Signatures

Signature John Essen

Title Vice President/CFO