

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** FIRST BANK OF NORTHERN KENTUCKY, INC.  
**Company ID** 0574878.09.99999  
**Date Filed** 2/26/2007 8:27:12 AM  
**Fee** \$15.00

## Principal Office

350 BUTTERMILK PIKE  
FORT MITCHELL, KY 41017

## Registered Agent

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
Secretary	Linda C Smith	350 Buttermilk Pike
Vice President	John E Essen	350 Buttermilk Pike
Vice President	Roy H Jones	350 Buttermilk Pike

## Directors

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

## Signatures

**Signature** John Essen  
**Title** VP/CFO