Kentucky Secretary of State Annual Report

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Company THE FIRST CAPITAL BANK OF KENTUCKY

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Principal Office

Registered Agent

293 NORTH HUBBARDS LANE LOUISVILLE, KY 40207 REED WEITKAMP SCHELL & VICE PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202-2812

Officers

President	H David Hale	293 N. Hubbards Lane Louisville, KY 40207
Vice President	Brian G Karst	293 N. Hubbards Lane Louisville, KY 40207

Directors

Director	DR. PARANITA S BRATTON	3519 Algonquin Parkway Louisville, KY 40211
Director	ALBERT D DIX	50 Timberlawn Circle Frankfort, KY 40601
Director	RONALD G GEARY	10140 Linn Station Road Louisville, KY 40223
Director	JOHN S GREENEBAUM	3500 National City Tower Louisville, KY 40202
Director	H DAVID HALE	293 N. Hubbards Lane Louisville, KY 40207
Director	BRIAN G KARST	293 N. Hubbards Lane Louisville, KY 40207
Director	FAIRLEIGH LUSSKY	86 Wampum Road Louisville, KY 40207
Director	BOSWORTH M TODD	3160 National City Tower Louisville, KY 40202

Signatures

Signature Connie W. Hunt VP & Controller