

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE FIRST CAPITAL BANK OF KENTUCKY |
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Principal Office

293 NORTH HUBBARDS LANE
LOUISVILLE, KY 40207

Registered Agent

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

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|------------------|--------------------|
| Signature | Connie W. Hunt |
| Title | Sr. VP, Controller |