PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0409580 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE FIRST CAPITAL BANK OF KENTUCKY

Company ID: 0409580 State of origin: Kentucky

Formation date: 12/27/1995 12:00:00 AM date filed: 6/24/2009 12:13:21 PM

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Principal Office

293 NORTH HUBBARDS LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

REED WEITKAMP SCHELL & VICE PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202-2812

Current 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 BRATTO	N 3015 Wilson Avenue Louisville, KY 40211
Director	ALBERT D DIX	50 Timberlawn Circle Frankfort, KY 40601
Director	RONALD G GEARY	9901 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	201 E. Market Street Louisville, KY 40202
Director	BOSWORTH M TODD	3160 National City Tower Louisville, KY 40202

Signatures

SignatureConnie W. HuntTitleSr. VP, Controller