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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0409580 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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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: 6/25/2013 2:42:56 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 | RONALD G GEARY | 2700 Gast Blvd. Louisville, KY 40205 |
|----------|-------------------|---|
| 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 |
| Director | Daniel Jones | 471 W. Main Street Suite 202 Louisville, KY 40202 |

Signatures

Signature Connie W. Hunt Title Sr. VP, Controller