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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: 6/10/2014 3:49:33 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