

Kentucky Secretary of State Annual Report

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Company COMMONWEALTH BANK AND TRUST
COMPANY CHARITABLE FOUNDATION, INC.
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Principal Office

4350 Brownsboro Road
Suite 310
LOUISVILLE, KY 40207

Registered Agent

MIKE DUGLE
4350 BROWNSBORO ROAD
LOUISVILLE, KY 40207

Officers

| | | |
|--------|--------------------|--|
| Member | JAMES R RUCKER | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |
| CEO | MARGARET ANN WELLS | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |

Directors

| | | |
|----------|--------------------|--|
| Director | MARGARET ANN WELLS | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |
| Director | MICHAEL E DUGLE | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |
| Director | JAMES R RUCKER | 4350 BROWNSBORO RD, SUITE 310, LOUISVILLE, KY 40207 |

Signatures

Signature MICHAEL E. DUGLE
Title CFO