Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0487783 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2016 3:56:49 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: AMERICAN FOUNDERS BANK, INC.

Company ID: 0487783 State of origin: Kentucky

Formation date: 1/27/2000 12:00:00 AM Date filed: 6/30/2016 3:56:49 PM

Fee: \$15.00

Principal Office

1200 FOREST BRIDGE ROAD LOUISVILLE, KY 40223

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 W. JEFFERSON ST.

SUITE 2800

LOUISVILLE, KY 40202

Current Officers

| Chairman | Clayton B Patrick | 1200 Forest Bridge Road, Louisville, KY 40223 |
|-----------|-------------------|---|
| CEO | Barry C Brauch | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Secretary | Cara E Kay | 1200 Forest Bridge Road, Louisville, KY 40223 |

Directors

| Director | William B Frye | 1200 Forest Bridge Road, Louisville, KY 40223 |
|----------|-------------------|---|
| Director | Leigh Judd | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Director | Barry C Brauch | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Director | Clayton B Patrick | 1200 Forest Bridge Road, Louisville, KY 40223 |

Signatures

Signature Emie Bowlby Title EVP, COO