

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0487783
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2018 2:02:49 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: 4/20/2018 2:02:49 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 | William P Butler | 1200 Forest Bridge Road, Louisville, KY 40223 |
| CEO | Barry C Brauch | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Secretary | Emie C Bowlby | 1200 Forest Bridge Road, Louisville, KY 40223 |

Directors

| | | |
|----------|-------------------|---|
| 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 |
| Director | William P Butler | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Director | John Neace | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Director | Bernie Fineman | 1200 Forest Bridge Road, Louisville, KY 40223 |
| Director | Jim Lacy | 1200 Forest Bridge Road, Louisville, KY 40223 |

| | |
|----------------|-------------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Depository Institutions |

Signatures

| | |
|-----------|----------------|
| Signature | Emie C. Bowlby |
| Title | EVP COO/CFO |