Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0791285 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: KEMBA CREDIT UNION, INC.

Company ID: 0791285 State of origin: Ohio

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Principal Office

8763 UNION CENTRE BLVD. WEST CHESTER, OH 45069

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Davial I Cuttan	0702 Union Contro Divid Want Charter OU 45000
CEO	Daniel L Sutton	8763 Union Centre Blvd. West Chester, OH 45069
CFO	Daniel J Schroer	8763 Union Centre Blvd. West Chester, OH 45069
Vice President	Duane E Stacklin	8763 Union Centre Blvd. West Chester, OH 45069
Vice President	Kristyn Dix	8763 Union Centre Blvd. West Chester, OH 45069
Vice President	Ryon Brubaker	8763 Union Centre Blvd. West Chester, OH 45069
Vice President	David Gschwind	8763 Union Centre Blvd. West Chester, OH 45069
Vice President	Andy Dunn	8763 Union Centre Blvd. West Chester, OH 45069
Executive	Joe M Hutson	8763 Union Centre Blvd. West Chester, OH 45069

Directors

Director	Thomas Thole	8763 Union Centre Blvd. West Chester, OH 45069
Director	Jerry Ziegelmeyer	8763 Union Centre Blvd. West Chester, OH 45069
Director	Dave Hanna	8763 Union Centre Blvd. West Chester, OH 45069
Director	Robert Weitzel	8763 Union Centre Blvd. West Chester, OH 45069
Director	Deborah Davis	8763 Union Centre Blvd. West Chester, OH 45069
Director	John Martin	8763 Union Centre Blvd. West Chester, OH 45069
Director	Daniel Sutton	8763 Union Centre Blvd. West Chester, OH 45069
Director	Bruce Raines	8763 Union Centre Blvd. West Chester, OH 45069
Director	Kathryn Asbrock	8763 Union Centre Blvd. West Chester, OH 45069

Signatures

Signature Daniel Schroer Title CFO