Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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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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

Daniel L Sutton	8763 Union Centre Blvd. West Chester, OH 45069
Daniel J Schroer	8763 Union Centre Blvd. West Chester, OH 45069
Kristyn Dix	8763 Union Centre Blvd. West Chester, OH 45069
David Gschwind	8763 Union Centre Blvd. West Chester, OH 45069
Duane E Stacklin	8763 Union Centre Blvd. West Chester, OH 45069
Ryon Brubaker	8763 Union Centre Blvd. West Chester, OH 45069
Joe M Hutson	8763 Union Centre Blvd. West Chester, OH 45069
Amy Daniels	8763 Union Centre Blvd. West Chester, OH 45069
	Daniel J Schroer Kristyn Dix David Gschwind Duane E Stacklin Ryon Brubaker Joe M Hutson

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