Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIRST BANK OF KENTUCKY CORPORATION

Company ID 0170688.09.99999

Date Filed 7/3/2008 11:23:05 AM

Fee \$15.00

Principal Office

Registered Agent

20 WEST SECOND STREET MAYSVILLE, KY 41056

JAMES A. FINCH 20 WEST SECOND STREET MAYSVILLE, KY 41056

Officers

President James A Finch 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Secretary FRED D TONCRAY 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Vice President THOMAS R EVERETT 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Directors

Director M. B. Denham, Jr. 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Director Thomas R. Everett 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Director James A. Finch 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Director FRED D TONCRAY 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Director JOHN G MCDOWELL 20 WEST SECOND STREET, MAYSVILLE, KY

41056

Signatures

Signature James A. Finch

Title President