

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0464193

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** KENTUCKY NATIONAL BANCORP, INC.  
**Company ID:** 0464193  
**date filed:** 1/22/2009 1:35:49 PM  
**Fee:** \$15.00

**Principal Office**

1000 NORTH DIXIE AVENUE  
ELIZABETHTOWN, KY 42701

**Registered Agent Name/Address**

RONALD J. PENCE  
1000 NORTH DIXIE AVENUE  
ELIZABETHTOWN, KY 42701

**Current Officers**

President	Ronald J Pence	1000 NORTH DIXIE AVENUE,ELIZABETHTOWN,KY 42701
Secretary	Paula L Skaggs	1000 NORTH DIXIE AVENUE,ELIZABETHTOWN,KY 42701

**Directors**

Director	Ronald J Pence	1000 NORTH DIXIE AVENUE,ELIZABETHTOWN,KY 42701
Director	Lawrence P Calvert	107 Fultz Ln Elizabethtown
Director	Leonard Allen McNutt	1185 Hillcreek Dr Elizabeth Ky 42701
Director	LOIS GRAY	557 ST ANDREWS DR VINE GROVE KY 40175

**Signatures**

<b>Signature</b>	PAULA SKAGGS
<b>Title</b>	SENIOR FINANCE OFFICER