

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0464193

Trey Grayson  
Secretary of State  
Received and Filed

3/4/2010 12:10:32 PM

Fee receipt: \$15.00

PARP

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

Annual Report  
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ARP

**Company:** KENTUCKY NATIONAL BANCORP, INC.  
**Company ID:** 0464193  
**State of origin:** Indiana  
**Formation date:** 2/15/1999 12:00:00 AM  
**Date filed:** 3/4/2010 12:10:32 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	Kenneth Logsdon	1000 N. Dixie Ave., Elizabethtown KY 42701
Director	Henry Chitwood	1000 N. Dixie Ave., Elizabethtown, KY 42701
Director	Kevin D Addington	1000 N. Dixie Ave., Elizabethtown, KY 42701
Director	Christopher G Knight	1000 N. Dixie Ave., Elizabethtown, KY 42701

**Signatures**

<b>Signature</b>	Paula Skaggs
<b>Title</b>	VP Ky. Neighborhood Bank