

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0464193**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/9/2013 10:37:50 AM  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
Online Filing**

**ARP**

**Company:** KENTUCKY NATIONAL BANCORP, INC.  
**Company ID:** 0464193  
**State of origin:** Indiana  
**Formation date:** 2/15/1999 12:00:00 AM  
**Date filed:** 1/9/2013 10:37:50 AM  
**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>	Secretary