

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	Paula Skaggs
Title	Secretary