Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE BANK OF KENTUCKY FINANCIAL

CORPORATION

Company ID 0310798.09.99999

Date Filed 6/16/2006 10:46:04 AM

Fee \$15.00

Principal Office Registered Agent

111 LOOKOUT FARM DRIVE ROBERT W. ZAPP
CRESTVIEW HILLS, KY 41017 111 LOOKOUT FARM DR.
CRESTVIEW HILLS, KY 41017

Officers

Chairman	Rodney S Cain	445 Bristow Road, Independence, KY 41051
President	Robert W Zapp	111 Lookout Farm Drive, Crestview Hills, KY 41017
Secretary	Herbert H Works	3219 Crescent Avenue, Erlanger, KY 41018
Treasurer	Martin J Gerety	111 Lookout Farm Drive, Crestview Hills, KY 41017

Directors

Director	Harry J Humpert	724 Red Bud Drive, Taylor Mill, KY 41051
Director	R C Durr	8100 Burlington Pike, Florence, KY 41042
Director	Ruth Seligman Doering	15 Fairway Drive, Southgate, KY 41071
Director	Rodney S Cain	445 Bristow Road, Independence, KY 41051

Signatures

Signature Martin Gerrety

Title Treasurer & Assistant Secretary