

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0310798  
Trey Grayson  
Secretary of State  
Received and Filed  
5/18/2010 3:54:31 PM  
Fee receipt: \$15.00

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:** THE BANK OF KENTUCKY FINANCIAL CORPORATION  
**Company ID:** 0310798  
**State of origin:** Kentucky  
**Formation date:** 2/1/1993 12:00:00 AM  
**Date filed:** 5/18/2010 3:54:31 PM  
**Fee:** \$15.00

**Principal Office**

111 LOOKOUT FARM DRIVE  
CRESTVIEW HILLS, KY 41017

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Mart J Gerrety	111 Lookout Farm Drive, Crestview Hills, KY 41017
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

**Directors**

Director	Harry J Humpert	724 Red Bud Drive, Taylor Mill, KY 41051
Director	Ruth Seligman Doering	15 Fairway Drive, Southgate, KY 41071
Director	Rodney S Cain	445 Bristow Road, Independence, KY 41051
Director	Robert W Zapp	111 Lookout Farm Drive, Crestview Hills, KY 41017
Director	Herbert H Works	3219 Crescent Avenue, Erlanger, KY 41018
Director	Charles M Berger	1017 Doriel Street, Villa Hills, KY 41017
Director	Barry G Kienzle	1024 Cedar Brook Drive, Villa Hills, KY 41017
Director	John E Miracle	461 Richwood Road, Walton, KY 41094
Director	Mary S Rudicill	5856 Burlington Pike, Burlington, KY 41005

**Signatures**

<b>Signature</b>	Jennifer Lonkard
<b>Title</b>	Accounting Manager/AVP