Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0310798 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2014 12:47:29 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/26/2014 12:47:29 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
President	Robert W Zapp	111 Lookout Farm Drive, Crestview Hills, KY 41017
Secretary	John E Miracle	111 Lookout Farm Drive, Crestview Hills, KY 41017

Directors

Director	Harry J Humpert	724 Red Bud Drive, Taylor Mill, KY 41051
Director	Ruth Seligman Doering	15 Fairway Drive, Southgate, KY 41071
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	John E Miracle	461 Richwood Road, Walton, KY 41094
Director	Mary S Rudicill	5856 Burlington Pike, Burlington, KY 41005
Director	John S Cain	2 Mirror Court, Ryland Heights, KY 41015
Director	Barry G Kienzle	1024 Cedar Brook Drive, Villa Hills, KY 41011
Director	James C Votruba	2660 Shaker Road, Lakeside Park, KY 41017

Signatures

Signature Jennifer Green

Title Accounting Manager, AVP