Kentucky Secretary of State Annual Report

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Company CENTRAL BANK OF JEFFERSON COUNTY, INC.

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Principal Office

Registered Agent

9300 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40222 JAMES CLAY SMITH 9300 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40222

Officers

CEO	Luther Deaton, Jr.	300 W. Vine St.Lexington, Ky. 40507
President	James Clay Smith	9300 Shelbyville Rd.Suite 100Louisville, Ky. 40222
Secretary	Gary Coyle	300 W. Vine St.Lexington, Ky. 40507

Directors

Director	Luther Deaton, Jr.	300 W. Vine St.Lexington, Ky. 40507
Director	James Clay Smith	9300 Shelbyville Rd.Suite 100Louisville, Ky. 40222
Director	Ray Dauehnauer	11620 Commonwealth Dr.Louisville, Ky. 40503
Director	Michael D. Foley	230 Lexington Green CircleSuite 600Lexington, Ky. 40503

Signatures

Signature James Clay Smith

Title President