

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0538398
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FIRST FINANCIAL BANK INC.
Company ID: 0538398
State of origin: Ohio
Formation date: 7/30/2002 12:00:00 AM
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Principal Office

255 EAST 5TH STREET
SUITE 700
CINCINNATI, OH 45202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ARCHIE M BROWN	255 East Fifth Street, Suite 2900, Cincinnati OH 45202
CFO	JAMES M ANDERSON	255 East Fifth Street, Suite 2900, Cincinnati OH 45202
Secretary	KAREN B WOODS	255 East Fifth Street, Suite 2900, Cincinnati OH 45202

Directors

Director	CLAUDE E. DAVIS	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	CORINNE R. FINNERTY	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	SUSAN L. KNUST	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	MARIBETH S. RAHE	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	CYNTHIA O. BOOTH	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	JOHN T. NEIGHBOURS	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	WILLIAM G BARRON	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	VINCENT A BERTA	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	ARCHIE M BROWN	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	THOMAS M O'BRIEN	255 East Fifth Street, Suite 700, Cincinnati OH 45202
Director	WILLIAM J KRAMER	255 East Fifth Street, Suite 700, Cincinnati OH 45202

Signatures

Signature	Meg Counts
Title	Assist Secretary