Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BANCORP OF LEXINGTON, INC.

Company ID: 0714218
State of origin: Kentucky

Formation date: 9/24/2008 12:00:00 AM Date filed: 3/4/2010 3:20:11 PM

Fee: \$15.00

Principal Office

761 CORPORATE DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

JOHN L. MAULDIN 761 CORPORATE DRIVE LEXINGTON, KY 40503

Current Officers

Chairman	Daniel McQueen	Lexington, KY
CFO	Nancy H Chase	Lexington, KY
President	John L Mauldin	Lexington, KY
Vice President	R Craig Dunn	Lexington, KY
Vice President	Billy Blair	Lexington, KY
		V TILL VALLE

Directors

Director	Daniel McQueen	Lexington, KY
Director	David Bensema	Lexington, KY
Director	Steve Coleman	Lexington, KY
Director	R Craig Dunn	Lexington, KY
Director	Manuel Hernandez	Lexington, KY
Director	Donna Horn	Lexington, KY
Director	Les Kimbrough	Lexington, KY
Director	John L Mauldin	Lexington, KY
Director	Richard Rader	Lexington, KY
Director	Jas Sekhon	Lexington, KY
Director	Steve Stone	Lexington, KY
Director	Thomas Bell	Lexington, KY

Signatures

Signature Nancy H. Chase EVP/CFO