Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0714218 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BANCORP OF LEXINGTON, INC.

Company ID: 0714218
State of origin: Kentucky

Formation date: 9/24/2008 12:00:00 AM Date filed: 1/29/2014 1:54:16 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
Secretary	W Steve Stone	Lexington, KY
Vice President	R Craig Dunn	Lexington, KY
Vice President	Billy Blair	Lexington, KY

Directors

Director	Daniel McQueen	Lexington, KY
Director	David Bensema	Lexington, KY
Director	Steve Coleman	Lexington, KY
Director	R Craig Dunn	Lexington, KY
Director	Donna Horn	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
Director	Lee Marksbury	Lexington, KY
Director	David Franklin	Lexington, KY

Signatures

Signature Nancy H. Chase EVP/CFO