

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0714218  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2016 2:27:38 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>

Annual Report  
Online Filing

ARP

**Company:** BANCORP OF LEXINGTON, INC.  
**Company ID:** 0714218  
**State of origin:** Kentucky  
**Formation date:** 9/24/2008 12:00:00 AM  
**Date filed:** 4/25/2016 2:27:38 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 | Phil Greer     | 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Nancy H. Chase |
| <b>Title</b>     | EVP/CFO        |