

0628443

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: BANK OF LEXINGTON, INC.
Company ID: 0628443
State of origin: Kentucky
Formation date: 2/3/2006 12:00:00 AM
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Principal Office

761 CORPORATE DRIVE
LEXINGTON, KY 40503

Registered Agent Name/Address

JOHN L. MAULDIN
761 CORPORATE DRIVE
LEXINGTON, KY 40503

Current Officers

CEO	John L Mauldin	761 Corporate Drive, Lexington
CFO	Nancy H Chase	761 Corporate Drive, Lexington
President	Russell Craig Dunn	761 Corporate Drive, Lexington, KY 40503
Secretary	Steve Stone	761 Corporate Drive, Lexington, KY 40503
Vice President	Billy Blair	761 Corporate Drive, Lexington

Directors

Director	Daniel H McQueen	761 Corporate Drive, Lexington
Director	William S Stone	761 Corporate Drive, Lexington
Director	David J Bensema	761 Corporate Drive, Lexington
Director	John L Mauldin	761 Corporate Drive, Lexington
Director	Russell C Dunn	761 Corporate Drive, Lexington
Director	Steve Coleman	761 Corporate Drive, Lexington
Director	Manuel Hernandez	761 Corporate Drive, Lexington
Director	Jas Sekhon	761 Corporate Drive, Lexington
Director	Les Kimbrough	761 Corporate Drive, Lexington
Director	Richard O Rader	761 Corporate Drive, Lexington
Director	Donna Horn	761 Corporate Drive, Lexington
Director	Thomas Bell	761 Corporate Drive, Lexington
Director	Lee Marksbury	761 Corporate Drive, Lexington, KY 40503

Signatures

Signature	Nancy H. Chase
Title	CFO