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Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: FIRST FINANCIAL BANK, NATIONAL ASSOCIATION INC.
Company ID: 0538398
Country of origin: U. S. Government
Formation date: 7/30/2002 12:00:00 AM
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Principal Office

300 HIGH STREET
HAMILTON, OH 45011

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	J. FRANKLIN HALL	201 E 4TH ST, SUITE 1900, CINCINNATI, OH 45202
COO	C. DOUGLAS LEFFERSON	201 E 4TH ST, SUITE 1900, CINCINNATI, OH 45202
President	CLAUDE E DAVIS	300 HIGH STREET,HAMILTON,OH 45011
Secretary	TERRI J. ZIEPFEL	300 HIGH STREET,HAMILTON,OH 45011

Directors

Director	CLAUDE E. DAVIS	300 HIGH STREET, HAMILTON, OH 45011
Director	DONALD M. CISLE	300 HIGH STREET, HAMILTON, OH 45011
Director	CORINNE R. FINNERTY	38 N. FIFTH STREET, NORTH VERNON, IN 47265
Director	MURPH KNAPKE	115 N. WALNUT STREET, CELINA, OH 45822
Director	SUSAN L. KNUST	300 HIGH STREET, HAMILTON, OH 45011
Director	WILLIAM J. KRAMER	210 E. MAIN STREET, COLDWATER, OH 45828
Director	RICHARD E. OLSZEWSKI	415 W. GLEN PARK, GRIFFITH, IN 46319
Director	J. WICKLIFFE ACH	659 VAN METER STREET, CINCINNATI, OH 45202
Director	MARK A. COLLAR	300 HIGH STREET, HAMILTON, OH 45011
Director	DAVID S. BARKER	300 HIGH STREET, HAMILTON, OH 45011
Director	MARIBETH S. RAHE	300 HIGH STREET, HAMILTON, OH 45011

Signatures

Signature TERRI J. ZIEPFEL
Title SECRETARY