


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F95000004371</b> 1. Entity Name <b>THE PROVIDENT BANK, INC.</b>	
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Principal Place of Business  
**ONE EAST FOURTH STREET  
% MICHAEL K GIBSON  
CINCINNATI, OH 45202 US**

Mailing Address  
**ONE EAST FOURTH STREET  
% MICHAEL K GIBSON  
CINCINNATI, OH 45202 US**



04212004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>31-0412725</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PDC HOVERSON, ROBERT L ONE EAST FOURTH STREET CINCINNATI, OH 45202</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VCFO CAREY, CHRISTOPHER J 7460 GRIFFIN GATE CINCINNATI, OH 45255</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V GIBSON, MICHAEL K 6230 RUSTLER CT LOVELAND, OH 45140</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D COOK, JACK M. ONE EAST FOURTH STREET CINCINNATI, OH 45202</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D GROTE, JR., THOMAS D. ONE EAST FOURTH STREET CINCINNATI, OH 45202</b>
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/27/04-80100-021 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael K. Gibson MICHAEL K. GIBSON 4/27/04 513-579-2767  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #