

Board of Directors

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|-------------------|---|
| Tony Albrecht | Lafayette Bank & Trust, Lafayette |
| James Alender | Salin Bank & Trust, Indianapolis |
| Archie Brown, Jr. | First Financial Bank, Indianapolis |
| John Corbin | Huntington National Bank, Indianapolis |
| Bill Denton | Horizon Bank, Indianapolis |
| Eric Estes | PNC Bank, Indianapolis |
| Kevin Hipskind | Fifth Third Bank, Indianapolis |
| Mark Kugar | BMO Harris Bank, Indianapolis |
| Steve McGlothlin | Old National Bank, Indianapolis |
| Neil Miller | 1 st Source Bank, South Bend |
| Erik Miner | Regions Bank, Indianapolis |
| Steve Spicer | KeyBank, Indianapolis |
| Douglas Talley | National Bank of Indianapolis |

Loan Committee

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| Mike Alerding | Alerding CPA Group, Indianapolis |
| Todd Bruce | Lake City Bank, South Bend |
| Mike Goldman | STAR Financial Bank, Indianapolis |
| Gregory O'Connor | BMO Harris Bank, Indianapolis |
| Mike Toussant | Stock Yards Bank & Trust, Indianapolis |
| Matt Tuohy | Indiana Economic Development Corp., Indianapolis |

Ex Officio

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| Kelly Mitchell | State Treasurer |
| Tom Fite | Director, Department of Financial Institutions |