

Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2018

Month / Day / Year

N/A

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

I, **Archie M. Brown**

Name of the Holding Company Director and Official

Chief Executive Officer

Title of the Holding Company Director and Official

First Financial Bancorp

Legal Title of Holding Company

255 East Fifth Street, Suite 700

(Mailing Address of the Holding Company) Street / P.O. Box

Cincinnati

OH

45202

City

State

Zip Code

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

Physical Location (if different from mailing address)

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Person to whom questions about this report should be directed:

Kimberly N. Mueller

AVP-Accounting

Name

Title

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Address (URL) for the Holding Company's web page

Signature of Holding Company Director and Official

March 26, 2019

Date of Signature

For holding companies not registered with the SEC—
 Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID _____

C.I. _____

Is confidential treatment requested for any portion of this report submission? 0=No 1=Yes

In accordance with the General Instructions for this report (check only one),

- 1. a letter justifying this request is being provided along with the report
- 2. a letter justifying this request has been provided separately ...

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

FR Y-6
FOR PERIOD ENDED DECEMBER 31, 2018
FIRST FINANCIAL BANCORP.

Report Item 1: Annual report to shareholders

N/A

Report Item 2a: Organization Chart

Exhibit 1 is the organization chart that indicates the top tier organization and its holdings of all companies.

Report Item 2b: Domestic Branch Listing

Exhibit 2 list of domestic branches

Report Item 3: Securities holders

- (1) The following shareholder, of record, directly or indirectly owns, controls, or holds with power to vote five percent or more of any class of voting securities of First Financial Bancorp as of December 31, 2018.

<u>Name and Address</u>	<u>Country Of Citizenship Or Incorporation</u>	<u>Number Of Shares</u>	<u>Percent Of Class</u>
BlackRock Inc. New York, NY	United States	13,576,436	13.9%
The Vanguard Group Malvern, PA	United States	10,030,454	10.24%
Dimensional Fund Advisors LP Austin, TX	United States	5,491,650	5.61%

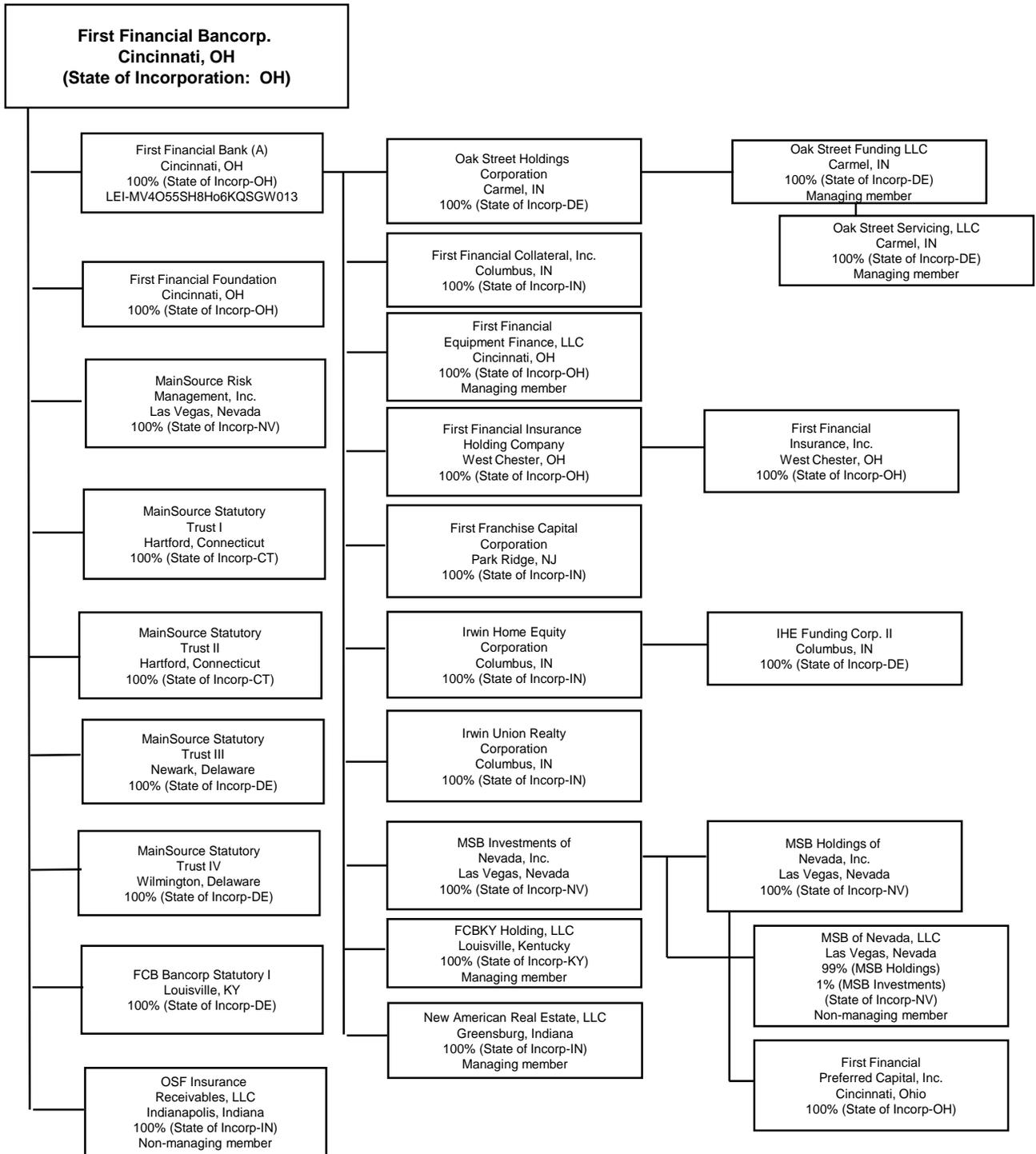
- (2) Not applicable

Report Item 4: Directors and Officers

Exhibit 3 lists each principal shareholder, director, trustee, partner, executive officer, or person exercising similar functions, regardless of title or compensation, of the Bank Holding Company.

First Financial Bancorp Organization Chart

Exhibit 1



(A) First Financial Bank - Managing Member

(B) LEIs do not exist in the organization except where noted

Results: A list of branches for your depository institution: **FIRST FINANCIAL BANK (ID_RSSD: 165628)**.
 This depository institution is held by **FIRST FINANCIAL BANCORP (1071276)** of **CINCINNATI, OH**.
 The data are as of **12/31/2018**. Data reflects information that was received and processed through **01/06/2019**.

Reconciliation and Verification Steps

1. In the **Data Action** column of each branch row, enter one or more of the actions specified below
2. If required, enter the date in the **Effective Date** column

Actions

- OK:** If the branch information is correct, enter 'OK' in the **Data Action** column.
- Change:** If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.
- Close:** If a branch listed was sold or closed, enter 'Close' in the **Data Action** column and the sale or closure date in the **Effective Date** column.
- Delete:** If a branch listed was never owned by this depository institution, enter 'Delete' in the **Data Action** column.
- Add:** If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.
 If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

Note:

To satisfy the **FR Y-10 reporting requirements**, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a **Data Action** of **Change, Close, Delete, or Add**.
 The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Popular Name	Street Address	City	State	Zip Code	County	Comments
ok		Full Service (Head Office)	FIRST FINANCIAL BANK	255 EAST FIFTH STREET	CINCINNATI	OH	45202	HAMILTON	
closed	4/1/2016	Full Service	421 BROWN BLVD OFFICE	421 BROWN BLVD	BOURBONNAIS	IL	60914	KANKAKEE	
closed	5/25/2018	Full Service	ROUTE 117 AND HILGERT DRIVE OFFICE	101 NORTH HILGERT DRIVE	GRANT PARK	IL	60940	KANKAKEE	merged into MSB Kankakee Branch (200W Court St Kankakee)
ok		Full Service	323 EAST MAIN STREET OFFICE	323 EAST MAIN STREET	HOPESTON	IL	60942	VERMILION	104 Links Way?-address on Mike's listing FFB branch merged into MSB Branch 104 Links Way surviving branch location
ok		Full Service	2000 WEST COURT STREET BRANCH	2000 WEST COURT STREET	KANKAKEE	IL	60901	KANKAKEE	
ok		Full Service	WATSEKA BRANCH	216 SOUTH 4TH STREET	WATSEKA	IL	60970	IROQUOIS	
ok		Full Service	202 NORTH HARRISON STREET OFFICE	202 NORTH HARRISON STREET	ALEXANDRIA	IN	46001	MADISON	
closed	5/25/2018	Full Service	AURORA BRANCH	320 IMPORTING STREET	AURORA	IN	47001-1416	DEARBORN	merged into Aurora-MS
closed	5/25/2018	Full Service	AURORA BRANCH	950 GREEN BLVD	AURORA	IN	47001	DEARBORN	MSB Branch 104 Links Way surviving branch location
ok		Full Service	AVON BRANCH	9554 EAST HIGHWAY 36	AVON	IN	46123	HENDRICKS	
ok		Full Service	136 EAST HARRIMAN OFFICE	136 EAST HARRIMAN	BARGERSVILLE	IN	46106	JOHNSON	
ok		Full Service	1053 STATE ROAD 229 OFFICE	1053 STATE ROAD 229	BATESVILLE	IN	47006	FRANKLIN	
ok		Full Service	114 STATE ROAD 46 EAST OFFICE	114 STATE ROAD 46 EAST	BATESVILLE	IN	47006	RIPLEY	
closed	3/1/2017	Full Service	87 EAST SPRING STREET OFFICE	87 EAST SPRING STREET	BLOOMFIELD	IN	47424	GREENE	Merged into MSB Linton (2253 Highway 53 E Linton)
ok		Full Service	BLOOMINGTON BRANCH	536 NORTH COLLEGE AVENUE	BLOOMINGTON	IN	47404	MONROE	
closed	5/25/2018	Full Service	BLOOMINGTON MALL BRANCH	101 WEST KIRKWOOD, SUITE 116	BLOOMINGTON	IN	47404	MONROE	3205 East Third Street?-address on Mike's listing
ok		Full Service	9014 SR 101 OFFICE	9014 SR 101	BROOKVILLE	IN	47012	FRANKLIN	
ok		Full Service	BROWNSTOWN BRANCH	1051 WEST SPRING STREET	BROWNSTOWN	IN	47220	JACKSON	
ok		Full Service	CARMEL BRANCH	751 CITY CENTER DRIVE	CARMEL	IN	46032	HAMILTON	
ok		Full Service	COLUMBUS DT BRANCH	125 THIRD STREET	COLUMBUS	IN	47201	BARTHOLOMEW	
ok		Full Service	CREEKVIEW BRANCH	707 CREEKVIEW DRIVE	COLUMBUS	IN	47201	BARTHOLOMEW	
ok		Full Service	EASTBROOK BRANCH	2531 EASTBROOK PLAZA	COLUMBUS	IN	47201	BARTHOLOMEW	
ok		Full Service	WEST HILL BRANCH	3950 JONATHAN MOORE PIKE	COLUMBUS	IN	47201	BARTHOLOMEW	
closed	5/25/2018	Full Service	206 WEST 30TH STREET OFFICE	206 WEST 30TH STREET	CONNERSVILLE	IN	47331	FAYETTE	merged into 630 Central Ave (FFB)
ok		Full Service	CONNERSVILLE BRANCH	630 CENTRAL AVENUE	CONNERSVILLE	IN	47331	FAYETTE	
ok		Full Service	221 EAST MAIN STREET OFFICE	221 EAST MAIN STREET	CRAWFORDSVILLE	IN	47933	MONTGOMERY	
closed	5/25/2018	Full Service	11330 BROADWAY OFFICE	11330 BROADWAY	CROWN POINT	IN	46307	LAKE	merged into Summit Crossing
ok		Full Service	SUMMIT CROSSING BRANCH	936 NORTH MAIN STREET	CROWN POINT	IN	46307	LAKE	
ok		Full Service	DELPHI BRANCH	215 EAST MAIN STREET	DELPHI	IN	46923	CARROLL	
ok		Full Service	3880 WEST PRESIDENTIAL WAY OFFICE	3880 WEST PRESIDENTIAL WAY	EDINBURGH	IN	46124	BARTHOLOMEW	
ok		Full Service	FLORA BRANCH	817 EAST COLUMBIA STREET	FLORA	IN	46929-1412	CARROLL	
closed	5/25/2018	Full Service	6671 HIGHWAY 150 OFFICE	6671 HIGHWAY 150	FLOYDS KNOBS	IN	47119	FLOYD	merged into MSB Gerogetown Branch (7700 SR 64 Georgetown)
ok		Full Service	597 BANTA STREET OFFICE	597 BANTA STREET	FRANKLIN	IN	46131	JOHNSON	
closed	5/25/2018	Full Service	FRANKLIN BRANCH	1073 WEST JEFFERSON STREET	FRANKLIN	IN	46131	JOHNSON	merged int MSB Franklin Branch(597 Banta St Franklin)
ok		Full Service	GARY BRANCH	5974 W RIDGE ROAD	GARY	IN	46408	LAKE	
ok		Full Service	7700 STATE ROAD 64 OFFICE	7700 STATE ROAD 64	GEORGETOWN	IN	47122	FLOYD	

Data Action	Effective Date	Branch Service Type	Popular Name	Street Address	City	State	Zip Code	County	Comments
ok		Full Service	GOODLAND OFFICE	220 SOUTH NEWTON STREET	GOODLAND	IN	47948	NEWTON	
ok		Full Service	GREENSBURG BRANCH	1901 NORTH LINCOLN STREET	GREENSBURG	IN	47240	DECATUR	
ok		Full Service	GREENSBURG MAIN	201 NORTH BROADWAY STREET	GREENSBURG	IN	47240	DECATUR	
change	9/12/2011	Full Service	298 SR 135 N OFFICE	1263 N SR 135	GREENWOOD	IN	46142	JOHNSON	298 relocated to 1263
ok		Full Service	HAGERSTOWN	102 WEST MAIN STREET	HAGERSTOWN	IN	47346	WAYNE	
ok		Full Service	HESSVILLE BC	2705 169TH STREET	HAMMOND	IN	46323	LAKE	
ok		Full Service	136 THORNTON ROAD OFFICE	136 THORNTON ROAD	HANOVER	IN	47243	JEFFERSON	
ok		Full Service	HARTFORD CITY MAIN BRANCH	101 WEST WASHINGTON	HARTFORD CITY	IN	47348	BLACKFORD	
ok		Limited Service	JEFFERSON STREET BRANCH	117 SOUTH JEFFERSON STREET	HARTFORD CITY	IN	47348	BLACKFORD	
ok		Full Service	45TH STREET BRANCH	2750 45TH STREET	HIGHLAND	IN	46322	LAKE	
ok		Full Service	CLINE OFFICE	9632 CLINE AVENUE	HIGHLAND	IN	46322	LAKE	
ok		Full Service	DT HIGHLAND BRANCH	2611 HIGHWAY AVENUE	HIGHLAND	IN	46322	LAKE	
ok		Full Service	555 EAST THIRD STREET BRANCH	555 EAST THIRD STREET	HOBART	IN	46342	LAKE	
ok		Full Service	HOPE BRANCH	8475 NORTH STATE ROAD 9, SUITE 4	HOPE	IN	47246	BARTHOLOMEW	
ok		Full Service	86TH STREET BRANCH	1180 WEST 86TH STREET	INDIANAPOLIS	IN	46260	MARION	
closed	5/25/2018	Full Service	8925 MADISON AVENUE BRANCH	8925 MADISON AVENUE SUITE C	INDIANAPOLIS	IN	46227	MARION	merged into Emerson Ave
ok		Full Service	EMERSON AVENUE BRANCH	8740 SOUTH EMERSON AVENUE	INDIANAPOLIS	IN	46237	MARION	
ok		Full Service	HARRISON CROSSING	9050 EAST 56TH STREET	INDIANAPOLIS	IN	46216	MARION	
ok		Full Service	INDY DT BRANCH	11 SOUTH MERIDIAN STREET	INDIANAPOLIS	IN	46204	MARION	
closed	5/25/2018	Full Service	NORTH MERIDIAN	300 NORTH MERIDIAN STREET	INDIANAPOLIS	IN	46204	MARION	merged into Indy DT branch
ok		Full Service	JEFFERSONVILLE	3539 E 10TH STREET	JEFFERSONVILLE	IN	47130	CLARK	
closed	5/25/2018	Full Service	120 EAST MAIN STREET OFFICE	120 EAST MAIN STREET	KNIGHTSTOWN	IN	46148	HENRY	merged into MSB Memorial Drive Branch (500 S Memorial Drive New Castle)
ok		Full Service	CONCORD ROAD BRANCH	3690 CONCORD ROAD	LAFAYETTE	IN	47909	TIPPECANOE	
ok		Full Service	LAWRENCEBURG	41 WEST EADS PARKWAY	LAWRENCEBURG	IN	47025	DEARBORN	
ok		Full Service	LAWRENCEBURG BRANCH	24004 STATELINE ROAD	LAWRENCEBURG	IN	47025	DEARBORN	
ok		Full Service	2253 HIGHWAY 54 E OFFICE	2253 EAST STATE HIGHWAY 54	LINTON	IN	47441	GREENE	
ok		Full Service	201 SOUTH MAIN OFFICE	201 SOUTH MAIN	LYNN	IN	47355	RANDOLPH	
closed	1/5/2018	Full Service	213 EAST MAIN STREET OFFICE	213 EAST MAIN STREET	MADISON	IN	47250	JEFFERSON	merged into MSB Madison North (501 Clifty Drive Madison)
ok		Full Service	417 JEFFERSON STREET OFFICE	417 JEFFERSON STREET	MADISON	IN	47250	JEFFERSON	
ok		Full Service	501 CLIFTY DRIVE OFFICE	501 CLIFTY DRIVE	MADISON	IN	47250	JEFFERSON	
ok		Full Service	MADISON HILLTOP OFFICE	1315 CLIFTY DRIVE	MADISON	IN	47250	JEFFERSON	
ok		Full Service	100 EAST SPRING STREET OFFICE	100 EAST SPRING STREET	NEW ALBANY	IN	47150	FLOYD	
ok		Full Service	3610 GRANT LINE ROAD OFFICE	3610 GRANT LINE ROAD	NEW ALBANY	IN	47150	FLOYD	
closed	5/25/2018	Full Service	NEW ALBANY BRANCH	3801 CHARLESTOWN ROAD	NEW ALBANY	IN	47150	FLOYD	merged into MSB Grant Line Branch (3610 Grant Line Rd, New Albany)
ok		Full Service	600 SOUTH MEMORIAL DRIVE OFFICE	600 SOUTH MEMORIAL DRIVE	NEW CASTLE	IN	47362	HENRY	
ok		Full Service	NORTH MANCHESTER MAIN BRANCH	106 NORTH MARKET STREET	NORTH MANCHESTER	IN	46962	WABASH	
ok		Full Service	21 NORTH MADISON AVENUE OFFICE	21 NORTH MADISON AVENUE	NORTH VERNON	IN	47265	JENNINGS	
closed	5/25/2018	Full Service	NORTH VERNON NORTH BRANCH	2070 NORTH STATE HIGHWAY 7	NORTH VERNON	IN	47265	JENNINGS	merged into North Vernon
ok		Full Service	112 NORTH MERIDIAN OFFICE	112 NORTH MERIDIAN	PORTLAND	IN	47371	JAY	
closed	5/25/2018	Full Service	1511 NORTH MERIDIAN OFFICE	1511 NORTH MERIDIAN	PORTLAND	IN	47371	JAY	merged in MSB Portland Branch (112 N Meridian Portland)
closed	5/25/2018	Full Service	PORTLAND BRANCH	910 NORTH MERIDIAN STREET	PORTLAND	IN	47371	JAY	merged in MSB Portland Branch (112 N Meridian Portland)
ok		Full Service	RICHMOND EAST SIDE BRANCH	3433 EAST MAIN STREET	RICHMOND	IN	47374	WAYNE	
ok		Full Service	RISING SUN OFFICE	230 MAIN STREET	RISING SUN	IN	47040	OHIO	
ok		Limited Service	ROCHESTER EAST BRANCH	520 EAST 9TH STREET	ROCHESTER	IN	46975	FULTON	
ok		Full Service	ROCHESTER MAIN BRANCH	729 EAST MAIN STREET	ROCHESTER	IN	46975	FULTON	
ok		Full Service	ROSSVILLE BRANCH	358 WEST MAIN STREET	ROSSVILLE	IN	46065	CLINTON	
ok		Full Service	202 NORTH MAIN STREET OFFICE	202 NORTH MAIN STREET	RUSHVILLE	IN	46173	RUSH	
ok		Full Service	SCHERERVILLE BRANCH	450 WEST LINCOLN HIGHWAY	SCHERERVILLE	IN	46375-1736	LAKE	
closed	5/25/2018	Full Service	SEYMOUR BRANCH	1104 EAST TIPTON STREET	SEYMOUR	IN	47274	JACKSON	merged into MSB Seymour Branch (1130 E Tipton Seymour)
closed	5/25/2018	Full Service	SEYMOUR BRANCH	202 EAST TIPTON STREET	SEYMOUR	IN	47274	JACKSON	merged into MS Seymour branch
ok		Full Service	SHELBYVILLE BRANCH	1850 MARKET PLACE BOULEVARD	SHELBYVILLE	IN	46176	SHELBY	
closed	5/25/2018	Full Service	SHELBYVILLE BRANCH	2507 PROGRESS PARKWAY	SHELBYVILLE	IN	46176	SHELBY	merged into FFB Shelbyville Branch
ok		Full Service	1012 SOUTH ADAMS STREET OFFICE	1012 SOUTH ADAMS STREET	VERSAILLES	IN	47042	RIPLEY	
ok		Full Service	102 WEST MAIN STREET OFFICE	102 WEST MAIN STREET	VEVAY	IN	47043	SWITZERLAND	
ok		Full Service	28287 SR-1 OFFICE	28287 SR-1	WEST HARRISON	IN	47060	DEARBORN	
closed	5/25/2018	Full Service	WEST HARRISON BRANCH	107 NORTH STATE STREET	WEST HARRISON	IN	47060	DEARBORN	Annex - was never a full service location (111 N State Street was the branch location which closed 5/25/18 and merged into the Harrison Branch 10425 Harrison Ave)
ok		Full Service	120 NORTH MONROE STREET OFFICE	120 NORTH MONROE STREET	WILLIAMSPORT	IN	47993-1141	WARREN	
ok		Full Service	OAKBROOK BRANCH	6081 LIMABURG ROAD	BURLINGTON	KY	41005	BOONE	
ok		Full Service	EDGEWOOD BRANCH	3580 MADISON PIKE	EDGEWOOD	KY	41017	KENTON	
ok		Full Service	FRANKFORT BRANCH	201 LIMESTONE DRIVE	FRANKFORT	KY	40601	FRANKLIN	

Data Action	Effective Date	Branch Service Type	Popular Name	Street Address	City	State	Zip Code	County	Comments
ok		Full Service	HARRODSBURG BRANCH	104 SOUTH CHILES STREET	HARRODSBURG	KY	40330	MERCER	
ok		Full Service	HEBRON BRANCH	2652 NORTH BEND ROAD	HEBRON	KY	41048	BOONE	
ok		Full Service	LAWRENCEBURG KY BRANCH	1012 BYPASS NORTH ROUTE 127	LAWRENCEBURG	KY	40342	ANDERSON	
ok		Full Service	BARDSTOWN ROAD BRANCH	6512 BARDSTOWN ROAD	LOUISVILLE	KY	40291	JEFFERSON	
ok		Full Service	BLANKENBAKER BRANCH	1905 BLANKENBAKER PARKWAY	LOUISVILLE	KY	40299	JEFFERSON	
ok		Full Service	FRANKFORT AVENUE BRANCH	2862 FRANKFORT ROAD	LOUISVILLE	KY	40206	JEFFERSON	
ok		Full Service	JEFFERSONTOWN BRANCH	9306 TAYLORSVILLE ROAD	LOUISVILLE	KY	40299	JEFFERSON	
ok		Full Service	LOUISVILLE BRANCH	293 NORTH HUBBARDS LANE	LOUISVILLE	KY	40207	JEFFERSON	
ok		Full Service	MIDDLETOWN OFFICE	13704 SHELBYVILLE ROAD	LOUISVILLE	KY	40245	JEFFERSON	
ok		Limited Service	MOBILE BRANCH	293 NORTH HUBBARDS LANE	LOUISVILLE	KY	40207	JEFFERSON	
ok		Full Service	OLD BROWNSBORO ROAD BRANCH	9819 BROWNSBORO ROAD	LOUISVILLE	KY	40241	JEFFERSON	
ok		Full Service	STRATHMOOR BRANCH	2735 BARDSTOWN ROAD	LOUISVILLE	KY	40205	JEFFERSON	
ok		Limited Service	TREYTON OAK BRANCH	211 WEST OAK STREET	LOUISVILLE	KY	40203	JEFFERSON	
closed	5/25/2018	Full Service	WOODLAWN BRANCH	295 NORTH HUBBARDS LANE	LOUISVILLE	KY	40207	JEFFERSON	Annex - was never a full service location (293 North Hubbards is the branch location)
ok		Full Service	1734 MIDLAND TRAIL	1734 MIDLAND TRL	SHELBYVILLE	KY	40065	SHELBY	
closed	5/25/2018	Full Service	BRYAN BRANCH	327 SOUTH MAIN STREET	BRYAN	OH	43506	WILLIAMS	
closed	5/25/2018	Full Service	CAMDEN BRANCH	4 SOUTH MAIN ST	CAMDEN	OH	45311	PREBLE	
ok		Full Service	CELINA HARBOR SQUARE BRANCH	1942 HAVEMAN ROAD	CELINA	OH	45822	MERCER	
closed	5/25/2018	Full Service	CELINA SUMMIT STREET BRANCH	115 WEST SUMMIT STREET	CELINA	OH	45822	MERCER	
ok		Full Service	CENTERVILLE PLACE BRANCH	1015 S MAIN ST	CENTERVILLE	OH	45458	MONTGOMERY	
ok		Full Service	CORNERSTONE BRANCH	5361 CORNERSTONE NORTH BLVD	CENTERVILLE	OH	45440	MONTGOMERY	
ok		Full Service	CHEVIOT BRANCH	3723 GLENMORE AVENUE	CHEVIOT	OH	45211	HAMILTON	
ok		Full Service	6300 HARRISON AVENUE	6300 HARRISON AVENUE	CINCINNATI	OH	45247	HAMILTON	
change	5/27/2016	Full Service	ANDERSON BRANCH	7944 BEECHMONT AVENUE	CINCINNATI	OH	45255	HAMILTON	7637 Beechmont Ave.-MSB branch moved from 7944 to 7637 in May 2016
closed	5/25/2018	Full Service	ANDERSON OFFICE	7765 BEECHMONT AVENUE	CINCINNATI	OH	45255	HAMILTON	merged into MS Anderson branch
ok		Full Service	BRIDGETOWN BRANCH	5712 BRIDGETOWN ROAD	CINCINNATI	OH	45248	HAMILTON	
closed	5/25/2018	Full Service	BRIDGETOWN BRANCH	6060 BRIDGETOWN ROAD	CINCINNATI	OH	45248	HAMILTON	merged into FFB Bridgetown branch
ok		Full Service	COLLEGE HILL BRANCH	1610 MARLOW AVENUE, SUITE A	CINCINNATI	OH	45224	HAMILTON	
ok		Full Service	DELHI BRANCH	585 ANDERSON FERRY ROAD	CINCINNATI	OH	45238	HAMILTON	
ok		Full Service	FIRST FINANCIAL CENTER	435 SYCAMORE STREET	CINCINNATI	OH	45202	HAMILTON	
closed	5/25/2018	Full Service	FOREST PARK BRANCH	1100 WEST KEMPER ROAD	CINCINNATI	OH	45240	HAMILTON	merged into FF South Gilmore branch
ok		Full Service	HYDE PARK BRANCH	3442 EDWARDS ROAD	CINCINNATI	OH	45208	HAMILTON	
ok		Full Service	KENWOOD BRANCH	7735 MONTGOMERY ROAD	CINCINNATI	OH	45236	HAMILTON	
ok		Full Service	MADEIRA BRANCH	6801 MIAMI AVENUE	CINCINNATI	OH	45243	HAMILTON	
ok		Full Service	MONFORT HEIGHTS BRANCH	5550 CHEVIOT ROAD	CINCINNATI	OH	45247	HAMILTON	
ok		Full Service	MONTGOMERY OFFICE	10100 MONTGOMERY ROAD	CINCINNATI	OH	45242	HAMILTON	
ok		Full Service	MT. HEALTHY BRANCH	7522 HAMILTON AVENUE	CINCINNATI	OH	45231	HAMILTON	
ok		Full Service	NORTHGATE BRANCH	3669 SPRINGDALE RD	CINCINNATI	OH	45251	HAMILTON	
ok		Full Service	O'BRYONVILLE BRANCH	2000 MADISON ROAD	CINCINNATI	OH	45208	HAMILTON	
ok		Electronic Banking	ONLINE BANKING	WWW.BANKATFIRST.COM	CINCINNATI	OH	45246	HAMILTON	
ok		Full Service	PICTORIA	225 PICTORIA DRIVE	CINCINNATI	OH	45246	HAMILTON	
ok		Full Service	ROSELAWN BRANCH	7615 READING ROAD	CINCINNATI	OH	45237	HAMILTON	
ok		Full Service	SHARONVILLE BRANCH	11186 READING ROAD	CINCINNATI	OH	45241	HAMILTON	
ok		Full Service	SHORT VINE	2712 VINE STREET	CINCINNATI	OH	45219	HAMILTON	
closed	5/25/2018	Full Service	WESTERN COMMONS BRANCH	6570 HARRISON AVENUE	CINCINNATI	OH	45247	HAMILTON	merged into MS Dent branch
ok		Full Service	WESTERN HILLS BRANCH	5791 GLENWAY AVENUE	CINCINNATI	OH	45238	HAMILTON	
ok		Full Service	CLYDE BUCKEYE BRANCH	137 W BUCKEYE ST	CLYDE	OH	43410	SANDUSKY	
ok		Full Service	BEXLEY BRANCH	2680 EAST MAIN ST.	COLUMBUS	OH	43209	FRANKLIN	
ok		Full Service	COLUMBUS COMMONS	139 S. HIGHT STREET, SUITE 204	COLUMBUS	OH	43215	FRANKLIN	
ok		Full Service	ALEX BELL BRANCH	2891 W. ALEX BELL ROAD	DAYTON	OH	45459	MONTGOMERY	
closed	5/25/2018	Full Service	CLAYTON OFFICE BRANCH	8265 NORTH MAIN STREET	DAYTON	OH	45415	MONTGOMERY	merged into FFB Englewood branch
ok		Full Service	LIBERTY TOWER BRANCH	120 W. SECOND STREET	DAYTON	OH	45402	MONTGOMERY	
ok		Full Service	DELPHOS BRANCH	202 NORTH MAIN STREET	DELPHOS	OH	45833	ALLEN	
ok		Full Service	ENGLEWOOD BRANCH	330 W NATIONAL RD	ENGLEWOOD	OH	45322	MONTGOMERY	
ok		Full Service	FAIRFIELD SOUTH GILMORE OFFICE	6060 SOUTH GILMORE	FAIRFIELD	OH	45014	BUTLER	
ok		Full Service	FAIRFIELD TOWN CENTER BRANCH	5300 PLEASANT AVE	FAIRFIELD	OH	45014	BUTLER	
ok		Full Service	FT. RECOVERY BRANCH	220 NORTH WAYNE ST.	FORT RECOVERY	OH	45846	MERCER	
ok		Limited Service	BERKELEY SQUARE BRANCH	160 BERKELEY SQUARE	HAMILTON	OH	45013	BUTLER	
ok		Full Service	DOWNTOWN HAMILTON BRANCH	300 HIGH STREET	HAMILTON	OH	45011	BUTLER	
ok		Full Service	HAMILTON PLAZA BRANCH	2344 SOUTH ERIE HIGHWAY	HAMILTON	OH	45015	BUTLER	
ok		Full Service	MAIN STREET BRANCH	970 MAIN ST	HAMILTON	OH	45013	BUTLER	
ok		Full Service	WASHINGTON BOULEVARD BRANCH	720 N.W. WASHINGTON BLVD.	HAMILTON	OH	45013	BUTLER	

Data Action	Effective Date	Branch Service Type	Popular Name	Street Address	City	State	Zip Code	County	Comments
change	3/21/2016	Full Service	HARRISON BRANCH	1157 HARRISON AVENUE	HARRISON	OH	45030	HAMILTON	10425 Harrison Ave-address on Mike's listing (relocated)
closed	5/25/2018	Full Service	HILLSBORO BRANCH	310 N HIGH ST	HILLSBORO	OH	45133	HIGHLAND	merged into Wilmington branch (Fife Ave)
ok		Full Service	HUBER HEIGHTS BRANCH	6325 BRANDT PIKE	HUBER HEIGHTS	OH	45424	MONTGOMERY	
ok		Full Service	KETTERING BRANCH	4391 FAR HILLS AVENUE	KETTERING	OH	45429	MONTGOMERY	
ok		Full Service	NORTH LEBANON BRANCH	1101 COLUMBUS AVE	LEBANON	OH	45036	WARREN	
ok		Full Service	LIBERTY COMMONS BRANCH	6945 SOUTH LIBERTY DRIVE	LIBERTY TOWNSHIP	OH	45044	BUTLER	
ok		Full Service	LANDEN BRANCH	8601 LANDEN DRIVE	MAINEVILLE	OH	45039	WARREN	
ok		Full Service	MASON-MONTGOMERY BRANCH	7470 SOUTH MASON MONTGOMERY ROAD	MASON	OH	45040	WARREN	
ok		Full Service	BREIEL BRANCH	815 S. BREIEL BLVD.	MIDDLETOWN	OH	45044	BUTLER	
ok		Full Service	DOWNTOWN MIDDLETOWN BRANCH	300 NORTH MAIN STREET	MIDDLETOWN	OH	45042	BUTLER	
ok		Full Service	MONROE OFFICE	108 SOUTH MAIN ST.	MONROE	OH	45050	BUTLER	
ok		Full Service	BISHOP SQUARE BRANCH	411 SOUTH LOCUST STREET	OXFORD	OH	45056	BUTLER	
ok		Full Service	PAULDING BANKING CENTER BRANCH	201 NORTH MAIN STREET	PAULDING	OH	45879	PAULDING	
ok		Full Service	ROCKFORD BRANCH	166 S. MAIN ST	ROCKFORD	OH	45882	MERCER	
ok		Full Service	ROSS BRANCH	4079 HAMILTON CLEVES ROAD	ROSS	OH	45014	BUTLER	
ok		Full Service	ST. MARY'S BRANCH	130 E. SPRING STREET	SAINT MARYS	OH	45885	AUGLAIZE	
ok		Full Service	SPRINGBORO BRANCH	260 W CENTRAL AVE	SPRINGBORO	OH	45066	WARREN	
ok		Full Service	TRENTON BRANCH	125 EAST STATE STREET	TRENTON	OH	45067	BUTLER	
ok		Full Service	1590 WEST MAIN STREET BRANCH	1580 WEST MAIN STREET	TROY	OH	45373	MIAMI	
ok		Full Service	TROY BRANCH	635 SOUTH MARKET ST.	TROY	OH	45373	MIAMI	
ok		Full Service	UNION CITY BRANCH	101 EAST ELM STREET	UNION CITY	OH	45390	DARKE	
ok		Full Service	UPPER ARLINGTON BRANCH	3005 NORTHWEST BOULEVARD	UPPER ARLINGTON	OH	43221	FRANKLIN	
ok		Full Service	SUMMIT BRANCH	1163 S SHANNON ST	VAN WERT	OH	45891	VAN WERT	
ok		Limited Service	VAN WERT BRANCH-DRIVE-THRU	113 EAST CENTRAL AVE	VAN WERT	OH	45891	VAN WERT	
ok		Full Service	PISGAH-KINGSGATE BRANCH	7795 TYLERSVILLE RD	WEST CHESTER	OH	45069	BUTLER	
ok		Full Service	UNION CENTRE OFFICE	9120 UNION CENTRE BOULEVARD	WEST CHESTER	OH	45069	BUTLER	
ok		Full Service	FIFE AVENUE BRANCH	647 FIFE AVE	WILMINGTON	OH	45177	CLINTON	
ok		Full Service	DOWNTOWN WORTHINGTON BRANCH	547 HIGH STREET	WORTHINGTON	OH	43085	FRANKLIN	
ok		Full Service	WORTHINGTON BRANCH	150 W WILSON BRIDGE RD	WORTHINGTON	OH	43085	FRANKLIN	
add	5/25/2018	Full Service	INDY NORTH	3535 E 96TH STREET	INDIANAPOLIS	IN	46240	MARION	
add	5/25/2018	Limited Service	VEVAY MOTOR BANK	804 WEST MAIN STREET	VEVAY	IN	47043	SWITZERLAND	
add	5/25/2018	Full Service	HARRISON	10425 HARRISON AVE	HARRISON	OH	45030	HAMILTON	
add	5/25/2018	Limited Service	UNION CITY DRIVE-THRU	134 N STATELINE	UNION CITY	OH	45390	DARKE	

Report Item 4: Directors and Officers

Name and Address	Principal Occupation Other Than Bank Holding Company Organization	Title or Position Bank Holding Company	Title or Position Bank Holding Company Subsidiaries	Title or Position Other Business Companies	Percentage of Voting Shares in Bank Holding Company	No. of Shares (% of Class) Subsidiaries	Number of Shares (% of Class) Of Other Business Companies If Over 25% of Class
1.) Wickliffe J. Ach Cincinnati, Ohio/USA	President-Union Terminal Corporation	Lead Director	N/A	Director-Setzer Corp. President-Union Terminal Corporation Director-Grote Enterprises Director-CISE Foundation	0.02%	N/A	N/A
2.) Kathleen L. Bardwell Hudson, Ohio/USA	SVP/CCO-STERIS Corporation	Director	N/A	SVP/CCO-STERIS Corporation	0.03%	N/A	N/A
3.) William G. Barron Owensboro, Kentucky/USA	Chairman/CEO-William G. Barron Enterprises, Inc.	Director	N/A	Chairman/CEO-William G. Barron Enterprises, Inc. Chairman/CEO-Owensboro Self Bailment, LLC Chairman/CEO-Gunston LLC Chairman/CEO-Foamy Brush fo Oboro, LLC Board Member-Owensboro Daviess County Chamber of Commerce	0.82%	N/A	William G. Barron Enterprises, Inc. -- 100% Owensboro Self Bailment, LLC -- 100% Gunston LLC -- 100% Foamy Brush of Oboro, LLC -- 100%
4.) Vincent A. Berta Bowling Green, Kentucky/USA	Managing Director-Covington Capital, LLC	Director	N/A	Managing Director-Covington Capital, LLC Partner-Olde Towne Apartments, LLC Partner-Covington Oaks, LLC Partner-Cave Springs Apartments, LLC Partner-Lone Star Group Partner-Windy City Group Partner-Three Springs, LLC Partner-Mile High, LLC Partner-Lovers Lane, LLC Managing Member-Covington Capital Equipment, LLC	0.01%	N/A	Covington Capital, LLC -- 51% Olde Towne Apartments, LLC -- 50% Covington Oaks, LLC -- 50% Cave Springs Apartments, LLC -- 25% Three Springs, LLC -- 33.33% Mile High, LLC -- 33.33% Covington Capital Equipment, LLC -- 100%
5.) Cynthia O. Booth Cincinnati, Ohio/USA	President/CEO COBCO Enterprises	Director	N/A	President/CEO-COBCO Enterprises Director and Treasurer-Greater Cincinnati Regional Chamber of Commerce Director-YWCA of Greater Cincinnati Director-University of Cincinnati Goering Center Advisory Board Board of Trustees-Dennison University	0.02%	N/A	COBCO Enterprises -- 100%
6.) Archie M. Brown, Jr. Cincinnati, Ohio/USA	N/A	President and CEO Director	See attached for subsidiary positions	Director-Indiana Community Business Credit Corporation Board Member-United Way of Greater Cincinnati Board Member-3CDC Board Member-CRBC	0.17%	N/A	N/A
7.) Claude E. Davis Westfield, Indiana/USA	N/A	Executive Chairman of the Board	Executive Chairman of the Board	Joint Owner-Dawghouse Properties, LLC	0.36%	N/A	Dawghouse Properties, LLC -- 50%
8.) Corinne R. Finnerty North Verron, Indiana/USA	President-McConnell Finnerty PC	Director	N/A	President/Shareholder-McConnell Finnerty PC Owner and Secretary-Carriage House Inv., LLC.	0.06%	N/A	McConnell Finnerty PC -- 100% Carriage House Inv., LLC. -- 50%
9.) Erin P. Hoeflinger Springboro, Ohio/USA	Executive Officer-Aetna	Director	N/A	Executive Officer-Aetna Director- Midmark Corporation Director-Ohio State University Board of Trustees	0.01%	N/A	N/A
10.) Susan L. Knust Cincinnati, Ohio/USA	Owner and President-Omega Warehouse Services	Director	N/A	Managing Member/Owner-K.P. Properties of Ohio Managing Member/President-Omega Warehouse Services Managing Member/Owner-K.P. Properties of Colorado	0.05%	N/A	KP Properties of Ohio -- 50% Omega Warehouse Services -- 51% KP Properties of Colorado -- 50%

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				Managing Member/Partner-KP Webster Managing Member/Owner-K.P. Properties of Florida			KP Properties of Florida -- 50%
11.) William J. Kramer Coldwater, Ohio/USA	Vice President of Operations-Valco Companies, Inc.	Director	N/A	Vice President of Operations-Valco Companies, Inc.	0.03%	N/A	N/A
12.) John T. Neighbours Indinapolis, Indiana/USA	General Counsel-AmeriQual Group Holdings	Director	N/A	General Counsel-AmeriQual Group Holdings Director-Real Estate Corporation of America Director-Greater Indianapolis Chamber of Commerce Director-United Way of Central Indiana Chariman-Meadows Community Foundation Director-Charles A. Tindley Accelerated Schools Director-Indianapolis Public Safety Foundation Director-Indianapolis Zoological Society	0.01%	N/A	N/A
13.) Thomas M. O'Brien Mt. Pleasan, South Carolina/USA	Senior Advisor/Chairman-Boston Consulting Group	Director	N/A	Senior Advisor/Chairman-Boston Consulting Group Director-Simpactful Consulting Director-Harry! Director-One 80 Place	0.09%	N/A	N/A
14.) Richard E. Olszewski Schereville, Indiana/USA	Owner - 7-Eleven's	Director	N/A	Owner-7-Eleven-415 W. Glenn Park - Griffith, IN Owner-7-Eleven-845 N. Broad - Griffith, IN President & Chair-K&L Inc.	0.05%	N/A	7-Eleven-415 W. Glenn Park -- 100% 7-Eleven 845 N. Broad -- 100% K&L Inc. -- 100%
15.) Maribeth S. Rahe Cincinnati, Ohio/USA	President/CEO Fort Washington Investment Advisors	Director	N/A	President/CEO/Director-Fort Washington Investment Advisors Board of Directors-Cincinnati Country Club Board of Directors-Consolidated Communications Holdings, Inc. Vice Chairman of Board-Cincinnati Arts Association Board Member-The Greater Cincinnati Foundation Managing Partner-Robert L. Johnston Co, Inc.	0.03%	N/A	Robert L. Johnston Co, Inc. --50%
16.) James M. Anderson Batesville, Indiana/USA	N/A	EVP-Chief Financial Officer	See attached for subsidiary positions	Board of Trustee-Safe Passage Board Member-New Horizons Board of Trustees-Hanover College	0.06%		N/A
17.) Matthew B. Burgess Liberty Township, Ohio/USA	N/A	Chief Internal Auditor	See attached for subsidiary positions	Owner-1376 East LLC VP/Treasurer/Owner-KMHB LLC	0.02%	N/A	1376 East LLC -- 100% KMHB LLC -- 100%
18.) Scott T. Crawley Cincinnati, Ohio/USA	N/A	Corporate Controller and PAO	Corporate Controller and PAO	N/A	0.01%	N/A	N/A
19.) Richard S. Dennen Carmel, Indiana/USA	N/A	N/A	See attached for subsidiary positions	Owner-Acorn Funding, LLC Board Member-Trade Cycle Capital, LLC	0.08%	N/A	Acorn Funding, LLC -- 100% Trade Cycle Capital, LLC -- 75%
20.) John M. Gavigan Madeira, Ohio/USA	N/A	EVP-Advanced Solutions and Digital Banking	See attached for subsidiary positions	Officer-Ricardo Enterprises, LLC Owner-Platinum Prospects, LLC Board Member-3CDC/Cincinnati Equity Fund II Director-Architectural Foundation of Cincinnati	0.02%	N/A	Ricardo Enterprises, LLC -- 50%
21.) William R. Harrod	N/A	EVP-Chief Credit Officer	See attached for subsidiary positions	N/A	0.01%	N/A	N/A

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Cincinnati, Ohio/USA							
22.) Catherine M. Myers Naples, Florida/USA	N/A	EVP-Consumer Banking	See attached for subsidiary positions	N/A	0.00%	N/A	N/A
23.) Amanda M. Neeley Franklin, Ohio/USA	N/A	EVP-Chief Marketing Officer	See attached for subsidiary positions	N/A	0.01%	N/A	N/A
24.) Anthony M. Stollings Cincinnati, Ohio/USA	N/A	EVP-Commercial Banking	See attached for subsidiary positions	Director-Cintrifuse	0.06%	N/A	N/A
25.) Karen B. Woods Indianapolis, Indiana/USA	N/A	EVP-General Counsel and Corporate Secretary	See attached for subsidiary positions	Director-Indiana Bankers Association (Indianapolis) Director-Westminister Village Foundation	0.01%	N/A	N/A

First Financial Bank is 100% wholly owned subsidiary of the Parent Company.

EXECUTIVE OFFICER	SUBSIDIARY	TITLE
Davis, Claude E.	First Financial Bancorp	Executive Chairman
Brown, Archie M.	First Financial Bank	Chief Executive Officer
	First Financial Bancorp	Chief Executive Officer
	FCBKy Holding, LLC	Manager and President
	MainSource Insurance, LLC	Managing Director
Anderson, James M.	First Financial Bank	Chief Financial Officer
	First Financial Bancorp	Chief Financial Officer
	Oak Street Holdings Corporation	Director and Treasurer
	First Financial Collateral, Inc.	Manager and Treasurer
	First Financial Insurance, Inc.	Treasurer
	First Financial Insurance Holding Company	Treasurer
	First Financial Equipment Finance, LLC	Manager and Treasurer
	First Financial Preferred Capital, Inc.	Director and Treasurer
	First Franchise Capital Corporation	Director and Treasurer
	Irwin Home Equity Corporation	Director and Treasurer
	IHE FUNDING CORP II	Director and Treasurer
	Irwin Union Realty Corporation	Treasurer
	Oak Street Funding, LLC	Treasurer
	OSF Insurance Receivables, LLC	Manager and Treasurer
	Oak Street Servicing, LLC	Treasurer
	MainSource Insurance, LLC	Managing Director
	MSB Investments of Nevada, Inc.	Managing Director and Treasurer
	MSB Holdings of Nevada, Inc.	Managing Director and Treasurer
MSB of Nevada, LLC	Managing Director and Treasurer	
MainSource Risk Management, Inc.	Director	
FCBKy Holding, LLC	Manager and Secretary	
Gavigan, John M.	First Financial Bank	EVP, Advanced Solutions and Digital Banking
	First Financial Bancorp	EVP, Advanced Solutions and Digital Banking
Harrod, William R.	First Financial Bank	Chief Credit Officer
	First Financial Bancorp	Chief Credit Officer
	First Franchise Capital Corporation	Director, SVP and Chief Credit Officer
	First Financial Preferred Capital, Inc.	Director
	First Financial Collateral, Inc.	Director and EVP
	Oak Street Holdings Corporation	Director, SVP and Chief Credit Officer
	Oak Street Funding LLC	Senior Vice President and Chief Credit Officer
	Oak Street Servicing, LLC	Senior Vice President and Chief Credit Officer
OSF Insurance Receivables, LLC	Manager	
Myers, Catherine M.	First Financial Bank	EVP, Consumer Banking
	First Financial Bancorp	EVP, Consumer Banking
Neeley, Amanda N.	First Financial Bank	Chief Marketing Officer
	First Financial Bancorp	Chief Marketing Officer
Stollings, Anthony M.	First Financial Bancorp	EVP, Commercial Banking
	First Financial Bank	EVP, Commercial Banking
	First Financial Collateral, Inc.	Director
	First Financial Insurance Holding Company	Director and President
	First Financial Insurance, Inc.	Director and President
	Irwin Home Equity Corporation	Director, Chairman and President
	IHE FUNDING CORP II	Director and President
	Irwin Union Realty Corporation	Director
	First Financial Preferred Capital, Inc.	Director, Chairman and President
Woods, Karen B.	First Financial Bancorp	General Counsel, Chief Risk Officer, Secretary
	First Financial Bank	General Counsel, Chief Risk Officer, Secretary
	First Financial Collateral, Inc.	Secretary
	First Financial Insurance, Inc.	Secretary
	First Financial Insurance Holding Company	Secretary
	First Financial Equipment Finance, LLC	Secretary
First Financial Preferred Capital, Inc.	Secretary	

Irwin Home Equity Corporation
IHE FUNDING CORP II
Irwin Union Realty Corporation

Secretary
Secretary
Secretary

Executive Officers of non-bank subsidiary only:

Dennen, Richard S.	First Franchise Capital Corporation	Director and Chairman
	Oak Street Holdings Corporation	Director and President
	Oak Street Funding, LLC	President
	Oak Street Servicing, LLC	President
	OSF Insurance Receivables, LLC	Manager and President

Non-Executive Officers of Bank and Bancorp:

Burgess, Matthew B.	First Financial Bank	Chief Internal Auditor
	First Financial Bancorp	Chief Internal Auditor