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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BANK OF CANEYVILLE

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

LAHOMA Y. MAJORS

2. Registered agent is hereby changed to:

SCOTT L MAJORS

3. Address of current registered office

102 N. MAIN ST.
P. O. BOX 220
CANEEVILLE, KY 427210220

4. Registered office is hereby changed to:

102 N. MAIN ST.
P. O. BOX 220
CANEEVILLE, KY 427210220

5. Signature of officer or chairman of the board

LAHOMA Y MAJORS, CHAIRMAN OF THE BOARD

Signature and Title

Type or print name and title

6/8/2013 11:38 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

SCOTT L MAJORS

Signature and Title

Type or print name and title