

4/7/2015
0505619

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

OAK HILL FINANCIAL GROUP, INC.

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

1. Name of current registered agent

JAY H. MILLARD

2. Registered agent is hereby changed to:

JAY H. MILLARD

3. Address of current registered office

501 FAIRFIELD AVE.
BELLEVUE, KY 41073

4. Registered office is hereby changed to:

408 Fairfield Avenue
BELLEVUE, KY 41073

5. Signature of officer or chairman of the board

Jay H. Millard, MBA, RFC, President
Signature and Title
Type or print name and title
4/7/2015 11:11 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
jay h millard
Signature and Title
Type or print name and title