

6/21/2016
0193722

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0193722
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 2:14:11 PM
Fee receipt: \$10.00

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

THE FIRST NATIONAL HOLDING COMPANY OF JACKSON

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

1. Name of current registered agent

J. PHIL SMITH

2. Registered agent is hereby changed to:

Philip J. Sheffel, II

3. Address of current registered office

1126 MAIN STREET
JACKSON, KY 41339

4. Registered office is hereby changed to:

1126 MAIN STREET
JACKSON, KY 41339

5. Signature of officer or chairman of the board

Beth D. Lemons, Exec. VP
Signature and Title

Type or print name and title

6/21/2016 2:14 PM
Date

6. Consent of new agent

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

Philip J. Sheffel, II
Signature and Title

Type or print name and title