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0179934

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**FARMERS NATIONAL BANCORP OF CYNTHIANA, INC.**

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

**1. Name of current registered agent**

ROBERT PALMER

**2. Registered agent is hereby changed to:**

ROBERT PALMER

**3. Address of current registered office**

101 EAST PIKE STREET  
CYNTHIANA, KY 41031

**4. Registered office is hereby changed to:**

101 E PIKE STREET  
CYNTHIANA, KY 41031

**5. Signature of officer or chairman of the board**

Jay Slaton, Chairman  
Signature and Title

Type or print name and title

11/18/2011 9:40 AM  
Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title