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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

UNITED CITIZENS BANCORP, INC.

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

1. Name of current registered agent

C. RONALD WISE

2. Registered agent is hereby changed to:

MATTHEW LOY

3. Address of current registered office

700 JAMESTOWN STREET
COLUMBIA, KY 42728

4. Registered office is hereby changed to:

700 JAMESTOWN STREET
COLUMBIA, KY 42728

5. Signature of officer or chairman of the board

PHILIP WATSON, SECRETARY
Signature and Title

Type or print name and title

1/15/2015 3:19 PM
Date

6. Consent of new agent

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

MATTHEW LOY
Signature and Title

Type or print name and title