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0319565

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

**CITIZENS BANK OF NORTHERN KENTUCKY, INC.**

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

**1. Name of current registered agent**

ERICA N. GALYON

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

Stephen Brunson

**3. Address of current registered office**

202 W. MAIN ST.  
FRANKFORT, KY 40601

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

103 Churchill Drive  
Newport, KY 41071

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

Stephen Brunson, President & C.E.O.

Signature and Title

Type or print name and title

10/21/2013 4:03 PM

Date

**6. Consent of new agent**

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

Stephen Brunson

Signature and Title

Type or print name and title