

12/16/2014
0319565

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0319565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/16/2014 10:59:59 AM
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

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:

Michael G. Hill

3. Address of current registered office

202 W. MAIN STREET
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

Michael G. Hill, President & CEO
Signature and Title

Type or print name and title

12/16/2014 10:59 AM
Date

6. Consent of new agent

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

Michael G. Hill
Signature and Title

Type or print name and title