

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

STOCK YARDS BANK & TRUST COMPANY

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

1. Address of current principal office

1040 E. MAIN ST.
P. O. BOX 32890
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

1040 E. MAIN ST.
P. O. BOX 32890
LOUISVILLE, KY 40232

3. Signature of officer or chairman of the board

Nancy B. Davis, CFO and EVP
Signature and Title

Type or print name and title

5/14/2012 3:26 PM
Date