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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
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Frankfort, KY 40602-0718
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<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

Heartland Legacy Financial, L.L.C.

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

1. Name of current registered agent

James Matthew Lyerla

2. Registered agent is hereby changed to:

James Matthew Lyerla

3. Address of current registered office

100 Fountain Ave
Suite 200
Paducah, KY 42001

4. Registered office is hereby changed to:

1640 McCracken Blvd
Suite 100
Paducah, KY 42001

5. Signature of officer or chairman of the board

James M. Lyerla, member
Signature and Title

Type or print name and title

3/13/2014 11:01 AM

Date

6. Consent of new agent

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

James M. Lyerla
Signature and Title

Type or print name and title