

4/19/2012
0263695

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2012 9:03:43 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
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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

FIRST NATIONAL FINANCIAL CORPORATION

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

1. Name of current registered agent

LANNY D. GREER

2. Registered agent is hereby changed to:

REX GREER

3. Address of current registered office

120 TOWN SQUARE
MANCHESTER, KY 409621296

4. Registered office is hereby changed to:

120 TOWN SQUARE
MANCHESTER, KY 409621296

5. Signature of officer or chairman of the board

LYNDA GILBERT, CEO/INTERIM PRESIDENT

Signature and Title

Type or print name and title

4/19/2012 9:03 AM

Date

6. Consent of new agent

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

REX GREER

Signature and Title

Type or print name and title