

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
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

**CUMBERLAND VALLEY FINANCIAL CORPORATION**

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

**1. Address of current principal office**

ATTN: JAMES A. TATUM  
P. O. BOX 709  
LONDON, KY 407410709

**2. Principal office is hereby changed to:**

ATTN: RONALD HART  
P. O. BOX 709  
LONDON, KY 407410709

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

RONALD HART, EVP, CFO

Signature and Title

Type or print name and title

2/11/2021 12:48 PM

Date