

2/12/2021
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change or
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

CUMBERLAND VALLEY FINANCIAL CORPORATION

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

1. Name of current registered agent

JAMES A. TATUM

2. Registered agent is hereby changed to:

JEFFREY T. WEAVER GENERAL COUNSEL

3. Address of current registered office

100 S. MAIN STREET
P. O. BOX 709
LONDON, KY 407430709

4. Registered office is hereby changed to:

100 S. MAIN STREET
P. O. BOX 709
LONDON, KY 407430709

5. Signature of officer or chairman of the board

JEFFREY T WEAVER, GENERAL COUNSEL AND
SECRETARY

Signature and Title

Type or print name and title

2/12/2021 1:15 PM

Date

6. Consent of new agent

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

JEFFREY T. WEAVER

Signature and Title

Type or print name and title