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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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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 LONDON BANKSHARES CORP.

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

1. Name of current registered agent

ROBERT D. JONES

2. Registered agent is hereby changed to:

T. Glenn Calebs, Jr.

3. Address of current registered office

PO BOX 100
4TH & MAIN STREETS
LONDON, KY 40741

4. Registered office is hereby changed to:

202 South Main Street
LONDON, KY 40741

5. Signature of officer or chairman of the board

Tammy Tindell, Assistant Vice President
Signature and Title
Type or print name and title
4/10/2018 2:23 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
T. Glenn Calebs, Jr.
Signature and Title
Type or print name and title