

5/18/2009
0489251

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0489251
Trey Grayson
Secretary of State
Received and Filed
5/18/2009 10:35:06 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
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 SECURITY BANCORP, INC.

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

1. Name of current registered office

MICHAEL C. SLONE

2. Registered agent is hereby changed to:

DOUGLAS R. SHARP

3. Address of current registered office

201 WALTON AVENUE
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

318 EAST MAIN STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

JOHN T TAYLOR, PRESIDENT & CEO

Signature and Title

Type or print name and title

5/18/2009 10:35 AM

Date

6. Consent of new agent

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

DOUGLAS R. SHARP

Signature and Title

Type or print name and title