

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0026662  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 4:25:56 PM  
Fee receipt: \$10.00

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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

**CECIL C. LAMBERT TRUST, INC.**

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

**1. Address of current principal office**

9 SOUTH MAIN STREET  
HENDERSON, KY 42420

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

Post Office Box 5  
HENDERSON, KY 42419

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

David B. Park, President

Signature and Title

Type or print name and title

6/13/2012 4:25 PM

Date