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0026662

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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Frankfort, KY 40602-0718
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<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

CECIL C. LAMBERT TRUST, INC.

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

1. Name of current registered agent

W.C. WILSON, III

2. Registered agent is hereby changed to:

Elyon Davis

3. Address of current registered office

9 SOUTH MAIN STREET
HENDERSON, KY 42420

4. Registered office is hereby changed to:

140 North Main Street
P.O. Box 5
HENDERSON, KY 42419

5. Signature of officer or chairman of the board

David B. Park, President
Signature and Title
Type or print name and title
6/13/2012 4:31 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Elyon Davis
Signature and Title
Type or print name and title