

9/3/2014  
0319565

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0319565  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/3/2014 4:48:31 PM  
Fee receipt: \$10.00

P601

Alison Lundergan Grimes  
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

**CITIZENS BANK OF NORTHERN KENTUCKY, INC.**

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

**1. Name of current registered agent**

STEPHEN BRUNSON

**2. Registered agent is hereby changed to:**

Erica N. Galyon

**3. Address of current registered office**

103 CHURCHHILL DRIVE  
NEWPORT, KY 41071

**4. Registered office is hereby changed to:**

202 W. Main Street  
Frankfort, KY 40601

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

Michael Crawford, Chairman  
Signature and Title

Type or print name and title

9/3/2014 4:48 PM  
Date

**6. Consent of new agent**

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

Erica N. Galyon  
Signature and Title

Type or print name and title