

**Filing Fee:**  
Section 1: \$10.00  
Section 2: \$10.00  
Section 1 & 2: \$20.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0011901.15 mstratton  
RAC  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
3/6/2012 3:22 PM  
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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  
Principal Office Address  
Registered Agent and/or  
Registered Office Address**

**RAC  
POC**

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies to change one or all of the following: principal office address, registered agent, registered office address on behalf of

**C & O UNITED CREDIT UNION, INC.**

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

**1. Principal office address currently on file**

3029 DIXIE HIGHWAY  
EDGEWOOD, KY 41017

**Principal office is hereby changed to:**


**2. Registered agent currently on file**

ALLA S. HOLLAND

**Registered agent is hereby changed to:**

Michael Cooper <small>Name</small>
I consent to serve as the registered agent on behalf of the business entity.
Michael P. Cooper <small>Signature</small>

**Registered office address currently on file**

% C & O CREDIT UNION  
3029 DIXIE HIGHWAY  
EDGEWOOD, KY 41017

**Registered office is hereby changed to (must be a Kentucky street address):**


The fees for changing one or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

**X** Michael P. Cooper  
Signature of Authorized Agent

Michael Cooper  
Printed Name

2/28/12  
Date