

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

Ashland Inc Employees Credit Union

(Exact name of corporation)

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

1. Name of current registered agent

CT Corporation System

2. Registered agent is hereby changed to

Charles R. Holbrook, III

3. Address of current registered office

1511 Kentucky Home Life
Building
Louisville, KY 40202-3333

4. Registered office is hereby changed to

Holbrook & Pitt, Attorneys
1500 Carter Avenue, Ste. 200
Ashland, Kentucky 41101

The street address of the registered office and the business office of the registered agent, as changed, will be identical.

5. Signature of officer or chairman of the board

J. M. Mollineaux, Sr. VP Operations
Signature and Title
J. M. Mollineaux, Sr. Vp, Operation
Type or Print Name and Title
Dated: March 14, 2005

6. Consent of Registered Agent

I, Charles R. Holbrook, III
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.
Charles R. Holbrook, III
Signature of Registered Agent
Charles R. Holbrook, III, Partner
Type or Print Name & Title, if applicable