

361-7

#163812

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STATEMENT OF CHANGE OF REGISTERED OFFICE

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements of behalf of the corporation for the purpose of changing its registered office in the Commonwealth of Kentucky.

The name of the corporation is: **NATIONAL CONSUMER COOPERATIVE BANK**

The complete address of the current Registered Office is:
c/o United States Corporation Company
600 West Main Street
Louisville, Kentucky 40202

The complete address of the current Registered Office is hereby changed to:
c/o United States Corporation Company
400 West Market Street
1800 Capital Holding Center
Louisville, KY 40202-3352

There is no change of the Registered Agent.

The address of the Registered Office and address of the Business Office of the Registered Agent, as changed, will be identical.

The corporation has been notified in writing of the change to comply with the provisions of KRS 271B.5-020.

Dated: March 7, 1994

W P Blackburn (PMSH)
Winfrey P. Blackburn, Secretary
United States Corporation Company

RECEIVED & FILED

No Charge

MAR 18 8 25 AM '94

*Edward J. ...
Per File*