



OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE
STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

RECEIVED & FILED
OCT 4 11 05 AM '91
OFFICE OF THE SECRETARY OF STATE

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Bank of Fordsville

Street address of its present registered office Fordsville, KY 42343

Street address of registered office is hereby changed to P.O. Box 137, Main Street
Fordsville, KY 42343

Name of present registered agent J. D. Cooper

Name of registered agent is hereby changed to NANCY SPINKS

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

Dated 9-26, 19 91

Bank of Fordsville
Name of Corporation

By Wayne Cunningham
Signature of Officer

President
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

Nancy P. Spinks
Signature of New Agent