

Commonwealth of Kentucky

John Y. Brown III
Secretary of State



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Statement of Change of Registered Office, 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

DEES BANK OF HAZEL

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

1. Name of current registered agent

DWAYNE FULKERSON

2. Registered agent is hereby changed to

3. Address of current registered office

MAIN & BARNETT
P. O. BOX 125
HAZEL, KY 42049

4. Registered office is hereby changed to

405 MAIN
POB 143
HAZEL, KY 42049

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

Dwayne Fulkerson, CEO
Signature and Title
Dwayne Fulkerson, CEO
Type or Print Name and Title
Dated: *April 15, 1999*

6. Consent of Registered Agent

1. *DWAYNE FULKERSON*
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.
Dwayne Fulkerson
Signature of Registered Agent
Type or Print Name & Title if applicable