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Michael G. Adams **Kentucky Secretary of State** 

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Date

Title

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O = Dept. of Financial Institutions OU = PPC/DFI/Commissioner
Date: 2022.06.09 11:29:34 -05'00

DEPARTMENT OF FINANCIAL INSTITUTIONS

**EXAMINED AND APPROVED** 

COMMONWEALTH OF KENTUCKY Isl Charles A. Vice

06/09/2022

**COMMONWEALTH OF KENTUCKY** COMMISSIONER MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Fillings	· · · · · · · · · · · · · · · · · · ·			
Division of Business Filings P.O. Box 718	Articles of A	mendment		AMD
Frankfort, KY 40602	(Domestic Profi	t or Professional Service	es Corporation)	
(502) 564-3490		•		
www.sos.ky.gov			•	
	<del></del>	<del></del>	<del> </del>	<del></del>
Pursuant to the provisions of KRS 14A submits the following statements:	and KRS 271B, the under	rsigned applies to amend articles	of incorporation, and fo	r that purpose,
1. Name of the corporation on record v	with the Office of the Secre	etary of State is:		
SEBREE DEPOSIT BANK			•	
(The name must be identical to the r	ame on record with the	Secretary of State.)		
2. The text of each amendment adopted	ed: Article I of the Articles	s of Incorporation shall be amen	ded and restated in it	s entirety as follows:
"The name of the Corporation		,		
	<del></del>	<del></del>	<del></del>	<del></del>
3. If the amendment provides for an ex	change reclassification of	or cancellation of issued shares, or	ovisions for implemen	ting the amendment.
not contained in the amendment itself,		,,		
Not Applicable.		• , •	٠.	
4. The date of adoption of each amend	lment was as follows: Ma	ay 16, 2022	•	
		· · · · · · · · · · · · · · · · · · ·		•
5. Check the option that applies (check	( only one option); (were) duly adonted by the	incorporators prior to issuance of	shares	•
The amendment(s) was	(were) duly adopted by the	board of directors prior to issuan	ce of shares.	
The amendment(s) was (		incorporators or board of director	without shareholder a	ction as shareholder
	required. s (were) duly adopted by the	he shareholders, the:		
a) 4,000 Number of outs			total all a second	
		ch voting group entitled to vote se lisputably represented at the meet		ment
d) 4,000 The total numb	er of votes in favor of the	amendment.	···· <b>9-</b>	:
	votes against the amenda	nent. nent by each voting group was sul	ficient ·	•
i)itte tiumber of	Antes cast in the attention	ierr ny each vourig group was sur	HOICHT.	
declare under penalty of perjury under	the laws of Kentucky that	the forgoing is true and correct.		
	7	James D. Dellinger	President	May <b>3</b> /, 2022
	. 11.	James D. Dellinger	Liconciii	2022 <u>ز / ۱۷۱۵</u>

**Printed Name**