



163621

**BOB BABBAGE**

**SECRETARY OF STATE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED  
#10.00  
Aug 2 2 22 PM '95  
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Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Kentucky for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is The Exchange Bank of Kentucky

The complete address of the current registered office is:

Corner of High & Maysville Streets Mt. Sterling, Kentucky 40353  
Street City/State Zip

The complete address of the current registered office is hereby changed to:

Street City/State Zip

The name of the current registered agent is:

Claude E. Bentley

The name of the current registered agent is hereby changed to:

Anthony L. Sapp

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

Dated 6-21- 19 95

SIGNATURE & TITLE

Ed Razor, Vice President

PRINT or TYPE NAME & TITLE

**CONSENT OF NEW AGENT**

I Anthony L. Sapp consent to serve as the new registered agent on behalf of this corporation.

Signature of New Agent

(See Reverse Side for Instructions)