

TREY GRAYSON
SECRETARY OF STATE



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Trey Grayson
Secretary of State
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED 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

BARDWELL DEPOSIT BANK

(Exact name of corporation)

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

1. Name of current registered agent

2. Registered agent is hereby changed to

3. Address of current registered office

331 FRONT STREET
BARDWELL, KY. 42023

4. Registered office is hereby changed to

331 FRONT STREET
P.O. BOX 397
BARDWELL, KY. 42023

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

Robert A. Strickland, President
Signature and Title
Robert A. Strickland, President
Type or Print Name and Title
Dated: 2/17/05

6. Consent of Registered Agent

I, _____
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

Type or Print Name & Title, if applicable