

Commonwealth of Kentucky

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OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

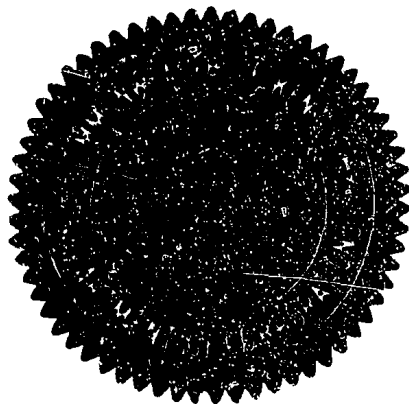
CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Amended Articles of Incorporation of

TRIGG COUNTY FARMERS BANK

CADIZ, KENTUCKY

amended pursuant to Kentucky Revised Statutes, 271A, (~~273~~) duly signed and verified or acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 23RD day of FEBRUARY, 19 76.

Drexell R. Davis
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
FEB 23 1976

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE
TRIGG COUNTY FARMERS BANK

SECRETARY OF STATE
RECEIVED
FEB 17 1976
Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS:

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Whereas, at a meeting of the Stockholders of the Trigg County Farmers Bank, held in the banking quarters at 38 Main Street, Cadiz, Kentucky, on the 14th day of January, 1976, at Ten o'clock, A.M., Central Standard Time, the holders of two-thirds of the shares of the capital stock of the bank adopted a resolution and voted to amend Article IV of the Articles of Incorporation to provide for an increase in the capital stock from Four Hundred Thousand Dollars (\$400,000.00) to Six Hundred Twenty Five Thousand Dollars (\$625,000.00) by the payment of a twenty five percent stock dividend and by issue and sale of Five thousand shares of Twenty Five Dollars (\$25.00) par, capital stock;

NOW THEREFORE, pursuant to the direction and authority vested in us, the undersigned, being President and Secretary of Trigg County Farmers Bank, Cadiz, Kentucky, and pursuant to the written consent, vote and direction of two-thirds of all the stockholders entitled to vote and of the stock outstanding of the corporation, do hereby amend Article IV of the Articles of Incorporation, so that said Article IV when amended shall read as follows:

Article IV. The amount of Capital Stock of the Trigg County Farmers Bank is and shall be Six Hundred Twenty Five Thousand Dollars (\$625,000.00), divided into Twenty Five Thousand (25,000) shares of the par value of Twenty Five Dollars (\$25.00) each.

IN TESTIMONY WHEREOF, Witness the hands of Brent D. Thompson and Mary F. Baker, President and Secretary, respectively, of the Trigg County Farmers Bank, this 30th day of January, 1976.

EXAMINED AND APPROVED 2-13-76
DEPARTMENT OF BANKING AND SECURITIES
COMMONWEALTH OF KENTUCKY

[Signature]
COMMISSIONER

[Signature: Brent D. Thompson]
Brent D. Thompson, President

[Signature: Mary F. Baker]
Mary F. Baker, Secretary

STATE OF KENTUCKY)
) SS
COUNTY OF TRIGG)

I, Kathleen S. Burke, a notary public, do hereby certify that on this 30th day of January, 1976, personally appeared before me Brent D. Thompson, who, being by me first duly sworn declared that he is the President of Trigg County Farmers Bank, that he signed the foregoing document as President of the Corporation, and Mary F. Baker, who, being by me first duly sworn, declared that she is the Secretary of the Trigg County Farmers Bank, that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

Kathleen S. Burke
Kathleen S. Burke, Notary Public

My commission expires the 20th day of May, 1978.

I certify that I prepared the foregoing instrument.

Chas White
Charles J. White
Attorney at Law
Cadiz, Kentucky

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FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
FEB 23 1976
Drewell R. Davis
SECRETARY OF STATE

TRIGG COUNTY FARMERS BANK
A COMBINED BANK AND TRUST COMPANY
P. O. Box 500
CADIZ, KENTUCKY 42211

February 21, 1976

Honorable Drexell R. Davis, Secretary of State
Commonwealth of Kentucky
Frankfort, Kentucky 40601

Re: Organization Tax, Articles of Amendment

Dear Drex:

I enclose our cashier's check in the amount of \$85.00
for Organization Tax pertaining to the Articles of
Amendment of Trigg County Farmers Bank submitted to
your office for filing.

I also enclose a copy of your letter for information
purposes.

Kindest personal regards.

Sincerely yours,

Brent D. Thompson
Brent D. Thompson
President

BDT/jkh

Enc:

SECRETARY OF STATE
RECEIVED
FEB 23 1976
CK 65
Commonwealth of Kentucky