COMMONWEALTH OF KENTUCKY



Department of Banking and Securities Frankfort 40601

MEMORANDUM

TO:

Secretary of State

FROM:

James L. McNeely, Deputy Commissioner Department of Banking and Securities

DATE:

February 13, 1976

RE:

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF THE TRIGG COUNTY FARMERS BANK 215.

Enclosed please find Amendment to the Articles of Incorporation of the Trigg County Farmers Bank, Cadiz, Kentucky. Also attached

is a check for filing.