

JOHN Y. BROWN III  
SECRETARY OF STATE



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John Y. Brown III  
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

Bank of Germantown

(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

Premier Financial Bancorp

2. Registered agent is hereby changed to

Karen L. Ravencraft

3. Address of current registered office

115 North Hamilton St  
Georgetown KY 40324

4. Registered office is hereby changed to

6361 Brooksville-Germantown Rd  
Germantown KY 41044

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

*Karen L. Ravencraft, Pres. & CEO*  
Signature and Title

Karen L. Ravencraft  
Type or Print Name and Title

Dated: 4/18/2003

6. Consent of Registered Agent

I, Karen L. Ravencraft  
(Print or type name)

consent to serve as the registered agent on behalf of the corporation.

*Karen L. Ravencraft, Pres. & CEO*  
Signature of Registered Agent

Karen L. Ravencraft, President & CEO  
Type or Print Name & Title, if applicable