

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BANCKENTUCKY, INC.

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

1. Address of current principal office

405 SOUTH 12TH STREET
MURRAY, KY 42071

2. Principal office is hereby changed to:

405 SOUTH 12TH STREET
P.O. Box 1300
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Richard W. Jones, Registered Agent

Signature and Title

Type or print name and title

7/2/2010 11:05 AM

Date