

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0206617

Elaine N. Walker
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

UNITED CITIZENS FINANCIAL CORPORATION

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

1. Address of current principal office

S. MAIN ST., P. O. BOX 225
NEW CASTLE, KY 40050

2. Principal office is hereby changed to:

8198 Main Street
P O Box 250
Campbellsburg, KY 40011

3. Signature of officer or chairman of the board

Keith M. Perry, Vice-President

Signature and Title

Type or print name and title

2/25/2011 10:58 AM

Date

0206617
Elaine N. Walker
Secretary of State
Received and Filed
2/25/2011 10:58:56 AM
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PPOC

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