

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0566920
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 11:55:31 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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**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

REELFOOT BANK, INC.

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

1. Address of current principal office

1491 SOUTH FIRST STREET
UNION CITY, TN 38261

2. Principal office is hereby changed to:

210 W Washington St
Paris, TN 38242

3. Signature of officer or chairman of the board

Laurie Ragsdale, Chief Accounting Officer

Signature and Title

Type or print name and title

6/15/2017 11:55 AM

Date