

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

CENTRAL BANK & TRUST CO.

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

1. Address of current principal office

300 WEST VINE STREET
LEXINGTON, KY 40507-1666

2. Principal office is hereby changed to:

123 Fake Street
LEXINGTON, KY 40507-1666

3. Signature of officer or chairman of the board

Luther Deaton, CEO

Signature and Title

Type or print name and title

8/11/2010 4:21 PM

Date