

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

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

AMERICAN FOUNDERS BANCORP, INC.

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

1. Address of current principal office

201 LIMESTONE DRIVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

318 EAST MAIN STREET
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

JOHN T TAYLOR, PRESIDENT & CEO

Signature and Title

Type or print name and title

2/6/2009 1:09 PM

Date