Michael G. Adams 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

AMERICAN BANK & TRUST COMPANY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1302 SCOTTSVILLE RD.	531 LOVERS LANE
P. O. BOX 688	P. O. BOX 688
BOWLING GREEN, KY 421020688	BOWLING GREEN, KY 42103
3. Signature of officer or chairman of the board	
5. Signature of officer of chairman of the board	
TRAVIS S RENFROW, CFO	
Signature and Title	
Type or print name and title	
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Date	WE
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