

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

EDMONTON STATE BANK

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

1. Address of current principal office

909 WEST MAIN STREET
P.O. BOX 1149
GLASGOW, KY 42142

2. Principal office is hereby changed to:

909 WEST MAIN STREET
P.O. BOX 1149
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

Polly Baker, Vice President

Signature and Title

Type or print name and title

6/14/2011 2:35 PM

Date