

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0806854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2019 12:24:23 PM
Fee receipt: \$10.00

PPOC

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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

1ST HAZARD BANCORP, INC.

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

1. Address of current principal office

24 COMMERCE DRIVE
HAZARD, KY 41701

2. Principal office is hereby changed to:

44 Commerce Drive
HAZARD, KY 41701

3. Signature of officer or chairman of the board

Max Mitchell, Executive Vice President

Signature and Title

Type or print name and title

5/7/2019 12:24 PM

Date