

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

COMMUNITY BANCSHARES SERIES 2008, LLC

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

1. Address of current principal office

163 E. MAIN STREET
SUITE 200
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

120 Frontier Boulevard
PO Box 366
Stanford, KY 40484

3. Signature of officer or chairman of the board

Joye Hunt, SVP-CFO

Signature and Title

Type or print name and title

1/29/2014 12:30 PM

Date