

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/14/2023 4:45:48 PM  
 Fee receipt: \$10.00

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CNB OF LEBANON BANCORP, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

149 W. MAIN ST.  
 LEBANON, KY 40033

**2. Principal office is hereby changed to:**

149 W. MAIN ST.  
 PO Box 668  
 LEBANON, KY 40033

**3. Authorized Signature of Entity**

*William P. Thompson, President*

Signature and Title

William P. Thompson, President

Type or print name and title

3/14/2023

Date