

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0234160  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/25/2011 4:09:46 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

**FNB FINANCIAL CORP.**

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

**1. Address of current principal office**

107 NORTH COURT STREET  
SCOTTSVILLE, KY 42164

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

1595 Veterans Memorial Hwy  
SCOTTSVILLE, KY 42164

**3. Signature of officer or chairman of the board**

Dan Harbison, EVP

Signature and Title

Type or print name and title

7/25/2011 4:09 PM

Date