Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FARMERS & TRADERS BANK OF CAMPTON

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

http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
93 MARION ST. CAMPTON, KY 41301	215 Mountain Parkway Spur CAMPTON, KY 41301
3. Signature of officer or chairman of the board	
Tammy A. Smith, VP/Controller	
Type or print name and title	
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