

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

GRANT COUNTY BANCORP, INC.

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

1. Address of current principal office

106 N. MAIN ST.
WILLIAMSTOWN, KY 41097

2. Principal office is hereby changed to:

200 S Kentucky Street
PO Box 1450
Corbin, KY 40702

3. Signature of officer or chairman of the board

Roger Alsip, Secretary

Signature and Title

Type or print name and title

8/11/2016 11:22 AM

Date