

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**BANK OF OHIO COUNTY, INC.**

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

**1. Address of current principal office**

11658 STATE RT. 69N  
P O BOX 127  
DUNDEE, KY 42338

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

1500 BILL MONROE MEMORIAL BLVD  
P O BOX 307  
BEAVER DAM, KY 42320

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

Jon A. Lawson, Chairman/President/CEO

Signature and Title

Type or print name and title

9/9/2011 10:43 AM

Date