PPOC

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

HOMETOWN FINANCIAL SERVICES, INC.

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

1. Address of current principal office	2. Principal oπice is nereby changed to:
203 BURKESVILLE STREET	1200 Russell Road

203 BURKESVILLE STREET	1200 Russell Road
COLUMBIA, KY 42728	P. O. Box 7
	COLUMBIA, KY 42728

3. Signature of officer or chairman of the board

Darrell Overstreet, President
Signature and Title
Type or print name and title
11/5/2009 7:17 AM
Date