

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

LAUREL FINANCIAL COMPANY

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

1. Address of current principal office

223 LONDON SHOPPING CENTER
LONDON, KY 40741

2. Principal office is hereby changed to:

1108 South Main St
LONDON, KY 40741

3. Signature of officer or chairman of the board

John E Stevenson, Chairman of the board

Signature and Title

Type or print name and title

2/22/2010 7:19 PM

Date