

6/1/2020
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

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

FIRST & FARMERS NATIONAL BANK, INC.

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

1. Name of current registered agent

STEVE U. MORGAN

2. Registered agent is hereby changed to:

TERRY PUGH

3. Address of current registered office

100 PUBLIC SQUARE
P.O. BOX 827
SOMERSET, KY 42502-0820

4. Registered office is hereby changed to:

2020 SOUTH HWY 27
P.O. BOX 820
SOMERSET, KY 42502-0820

5. Signature of officer or chairman of the board

Autumn Upchurch, VP / CFO
Signature and Title

Type or print name and title

6/1/2020 2:52 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Terry Pugh
Signature and Title

Type or print name and title