

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0009500  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/30/2015 11:11:28 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**FIRST & FARMERS BANK, INC.**

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

**1. Address of current principal office**

200 S. WASHINGTON ST.  
ALBANY, KY 42602

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

100 Public Square  
Somerset, KY 42051

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

Autumn Upchurch, CFO / VP

Signature and Title

Type or print name and title

3/30/2015 11:11 AM

Date