

**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

FIRST FINANCIAL LIFE INSURANCE, INC.

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

1. Address of current principal office

9120 UNION CENTRE BOULEVARD
WEST CHESTER, OH 45069

2. Principal office is hereby changed to:

4000 SMITH ROAD
SUITE 400
CINCINNATI, OH 45209

3. Signature of officer or chairman of the board

KEVIN WOODARD, SECRETARY

Signature and Title

Type or print name and title

6/23/2010 9:07 AM

Date