

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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 EMPIRE HOLDING CORP.

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

1. Address of current principal office

100 MOTOR PARKWAY
HAUPPAUGE, NY 11788

2. Principal office is hereby changed to:

501 N. Broadway Ave
St. louis, MO 63102

3. Signature of officer or chairman of the board

Craig Sherwood, Tax Director

Signature and Title

Type or print name and title

6/16/2020 4:07 PM

Date