

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FINANCIAL & SURETY BOND PRODUCTS, INC.

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

1. Address of current principal office

9300 SHELBYVILLE ROAD
SUITE 1205
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

6115 Rodes Drive
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Timothy D. Martin, President

Signature and Title

Type or print name and title

7/13/2011 9:40 AM

Date