Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 SECURITY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
300 FREDERICA STREET OWENSBORO, KY 42301	313 FREDERICA STREET OWENSBORO, KY 42301
3. Signature of officer or chairman of the board	
Michael F. Beckwith, Secretary and CFO	
Signature and Title	
Type or print name and title	A Mos Y
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