

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson  
Secretary of State  
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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 SECURITY, INC**

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

**1. Address of current principal office**

11330 LAKEFIELD DR  
BLDG 2  
SUITE 200  
DULUTH, GA 30097

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

3070 Business Park Drive  
Suite B  
Norcross, GA 30071

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

Philip J Gerlicher, President

Signature and Title

Type or print name and title

3/2/2009 1:13 PM

Date