

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**FORTRESS BROKERAGE SOLUTIONS, LLC**

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

**1. Address of current principal office**

6151 POWERS FERRY ROAD, SUITE 400  
ATLANTA, GA 30339

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

6190 Powers Ferry Road Suite 505  
ATLANTA, GA 30339

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

Michael Baratta, President

Signature and Title

Type or print name and title

2/19/2014 2:45 PM

Date