

**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

FRANKLIN FIRST FINANCIAL, LTD.

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

1. Address of current principal office

329 HEMPSTEAD TURNPIKE
WEST HEMPSTEAD, NY 11552

2. Principal office is hereby changed to:

538 Broadhollow Road
Suite 401
Melville, NY 11747

3. Signature of officer or chairman of the board

Frederick L. Assini, President/CEO

Signature and Title

Type or print name and title

4/18/2011 3:45 PM

Date