

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

FIRST SOUND BANK, INC.

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

1. Address of current principal office

925 4TH AVENUE
SUITE 2350
SEATTLE, WA 98404

2. Principal office is hereby changed to:

925 4TH AVENUE
SUITE 2350
SEATTLE, WA 98104

3. Signature of officer or chairman of the board

Phyllis Nomura, CFO

Signature and Title

Type or print name and title

6/26/2015 2:29 PM

Date