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

PPOC

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 FIDELITY MORTGAGE, 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: |
|---|---|
| 10503 TIMBERWOOD CIRCLE SUITE 202 LOUISVILLE, KY 40223 | 2616 Bardstown Rd LOUISVILLE, KY 40205 |
| | |
| | |
| | X |
| 3. Signature of officer or chairman of the board | |
| Matthew Ansert, President Signature and Title | |
| | |
| Type or print name and title | |
| 1/30/2014 5:25 PM Date | WE FE TO THE TO |
| | atress Sol |
| | NED IN CONTRACTOR |
| | |