

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 ASSET MANAGEMENT, INC.**

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

**1. Address of current principal office**

230 PEACHTREE STREET  
SUITE 1700  
ATLANTA, GA 30303

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

3091 Governors Lake Drive, Suite 500  
Norcross, GA 30071

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

Robert Chalavoutis, Treasurer/CFO

Signature and Title

Type or print name and title

5/6/2015 8:45 AM

Date