

**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  
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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 & PEOPLES BANCSHARES, INC.**

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

**1. Address of current principal office**

1001 DIEDERICH BLVD.  
P. O. BOX AB  
RUSSELL, KY 41169

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

1001 DIEDERICH BLVD.  
RUSSELL, KY 41169

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

Robert R. Sorrell, Vice President

Signature and Title

Type or print name and title

5/27/2014 10:14 AM

Date