

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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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 GUARANTY BANK

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

1. Address of current principal office

P O BOX 888
36 MAIN STREET
MARTIN, KY 41649

2. Principal office is hereby changed to:

P O BOX 888
39 TRIANGLE STREET
MARTIN, KY 41649

3. Signature of officer or chairman of the board

James E. Robinson, Secretary

Signature and Title

Type or print name and title

5/24/2016 1:44 PM

Date