

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

STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

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

1. Address of current principal office

55 SHUMAN BOULEVARD
SUITE 900
NAPERVILLE, IL 60563

2. Principal office is hereby changed to:

8350 SUNLIGHT DRIVE
FISHERS, IN 46037

3. Signature of officer or chairman of the board

MICHAEL A. BARTONE, VICE PRESIDENT

Signature and Title

Type or print name and title

5/30/2018 5:53 PM

Date