

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0441702  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 4:48:26 PM  
Fee receipt: \$10.00

PPOC

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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**GARDA CL GREAT LAKES, INC.**

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

**1. Address of current principal office**

301 NORTH LAKE AVENUE  
SUITE 600  
PASADENA, CA 91101

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

700 So Federal Hwy  
SUITE 300  
Boca Raton, FL 33432

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

Hugues Trottier, Treasurer

Signature and Title

Type or print name and title

6/27/2012 4:48 PM

Date