

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0652003
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 10:20:06 PM
Fee receipt: \$10.00

Trey Grayson
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

ULTIMATE SECURITY MANAGEMENT CONSULTING, LLC

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

1. Address of current principal office

1121 CRESTVIEW WAY
GOSHEN, KY 40026

2. Principal office is hereby changed to:

1065 Bond Lane
Lawrenceburg, KY 40342

3. Signature of officer or chairman of the board

Richard Tobin Jordan, Manager

Signature and Title

Type or print name and title

6/30/2010 10:20 PM

Date