

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

CENTERCEDE BUSINESS PROTECTION SERVICES, INC.

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

1. Address of current principal office

212 S TYRON ST, STE 1550
CHARLOTTE, NC 28281

2. Principal office is hereby changed to:

212 S TYRON ST, STE 1350
CHARLOTTE, NC 28281

3. Signature of officer or chairman of the board

Jerry Overcash, President/CEO

Signature and Title

Type or print name and title

5/6/2011 1:34 PM

Date