

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

PLATINUM 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

2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234

2. Principal office is hereby changed to:

1990 Wittington Place
Farmers Branch, TX 75234

3. Signature of officer or chairman of the board

David Verret, VP of Finance

Signature and Title

Type or print name and title

3/29/2016 1:21 PM

Date