

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

G4S SECURE INTEGRATION LLC

and for that purpose submits the following statements:

1. Address of current principal office

1200 LANDMARK CENTER, STE 1300
OMAHA, NE 68102

2. Principal office is hereby changed to:

450 Exchange Irvine
Irvine, CA 92602

3. Authorized Signature of Entity

David I. Buckman, Executive Vice President,
General Counsel and Secretary

Signature and Title

David I. Buckman, Executive Vice President,
General Counsel and Secretary

Type or print name and title

6/6/2023

Date