

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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**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

WHELAN SECURITY PROTECTION SERVICES, INC

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

1. Address of current principal office

1750 S. HANLEY ROAD
ST. LOUIS, MO 63144

2. Principal office is hereby changed to:

1699 S. HANLEY ROAD
ST. LOUIS, MO 63144

3. Signature of officer or chairman of the board

GREGORY TWARDOWSKI, SECRETARY

Signature and Title

Type or print name and title

6/20/2011 3:38 PM

Date