

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

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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

SECURITAS CRITICAL INFRASTRUCTURE SERVICES, INC.

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

1. Address of current principal office

6850 VERSAR CENTER
SUITE 400
SPRINGFIELD, VA 22151

2. Principal office is hereby changed to:

13900 LINCOLN PARK DRIVE
SUITE 300
HERNDON, VA 20171

3. Signature of officer or chairman of the board

MARK HOWELL, SECRETARY

Signature and Title

Type or print name and title

6/4/2019 3:09 PM

Date