

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0685009
Elaine N. Walker
Secretary of State
Received and Filed
2/17/2011 8:42:33 AM
Fee receipt: \$10.00

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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

PINKERTON GOVERNMENT 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 301
SPRINGFIELD, VA 22151

2. Principal office is hereby changed to:

6850 VERSAR CENTER
SUITE 400
SPRINGFIELD, VA 22151

3. Signature of officer or chairman of the board

Mark B Howell, Vice President

Signature and Title

Type or print name and title

2/17/2011 8:42 AM

Date