

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
1000611
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2019 12:05:24 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

SECON, INC.

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

1. Address of current principal office

35 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

2. Principal office is hereby changed to:

4955 Technology Way
Boca Raton, FL 33431

3. Signature of officer or chairman of the board

Lynnette Penalbert, Special Secretary

Signature and Title

Type or print name and title

6/18/2019 12:05 PM

Date