

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

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

EDWIN M. ROLLINS COMPANY

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

1. Address of current principal office

2850 WEST GOLF ROAD
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

3. Signature of officer or chairman of the board

Lisa Coyne, Assistant VP

Signature and Title

Type or print name and title

6/1/2018 10:57 AM

Date