

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0451115
Michael G. Adams
KY Secretary of State
Received and Filed
1/7/2021 3:34:02 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
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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

ICS CORRECTIONS, INC.

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

1. Address of current principal office

100 CENTURLINK DRIVE
MONROE, LA 71203

2. Principal office is hereby changed to:

2200 Danbury Street
San Antonio, TX 63132

3. Signature of officer or chairman of the board

Alexander S.Y. Lee, Secretary

Signature and Title

Type or print name and title

1/7/2021 3:34 PM

Date