

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

TRUE NORTH EMERGENCY MANAGEMENT, LLC

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

1. Address of current principal office

512 MAIN STREET, SUITE 415
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

125 SOUTH CONGRESS
SUITE 1100
JACKSON, MS 39201

3. Signature of officer or chairman of the board

W. HIBBETT NEEL JR, PRESIDENT OF MBR/MGR

Signature and Title

Type or print name and title

6/18/2015 11:02 AM

Date