

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**A-LIGN COMPLIANCE AND SECURITY, INC.**

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

**1. Address of current principal office**

400 N. ASHLEY SUITE 1325  
TAMPA, FL 33602

**2. Principal office is hereby changed to:**

400 N Ashley Drive, Suite 1325  
TAMPA, FL 33602

**3. Signature of officer or chairman of the board**

Sarah Revelle, POA

Signature and Title

Type or print name and title

5/13/2019 3:54 PM

Date