

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

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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

SECURITAS ELETRONIC SECURITY, INC.

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

1. Address of current principal office

2 CAMPUS DRIVE
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

1790 GRAYBILL
SUITE 100
UNIONTOWN, OH 44685

3. Signature of officer or chairman of the board

INA STARIS, VP & SECRETARY

Signature and Title

Type or print name and title

6/28/2016 11:25 AM

Date