

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

GLOBAL RISK CONSULTANTS CORP.

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

1. Address of current principal office

100 WALNUT AVE
CLARK, NJ 07066

2. Principal office is hereby changed to:

100 WALNUT AVE
SUITE 501
CLARK, NJ 07066

3. Signature of officer or chairman of the board

CHRISTOPHER HEATON, PRESIDENT

Signature and Title

Type or print name and title

6/16/2016 4:50 PM

Date