

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

INTERNATIONAL SECURITY MANAGEMENT GROUP, INC.

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

1. Address of current principal office

8302 DUNWOODY PLACE, STE 100
ATLANTA, GA 30350

2. Principal office is hereby changed to:

8215 ROSWELL ROAD
BUILDING 1100
ATLANTA, GA 30350

3. Signature of officer or chairman of the board

NATALIE A MENADUE, CONTROLLER

Signature and Title

Type or print name and title

2/29/2012 11:34 AM

Date