

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

NORTHSTAR FIRE PROTECTION, INC.

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

1. Address of current principal office

10800 LYNDAL AVE SOUTH
SUITE 275
BLOOMINGTON, MN 55420

2. Principal office is hereby changed to:

10800 LYNDAL AVE SOUTH
SUITE 300
BLOOMINGTON, MN 55420

3. Signature of officer or chairman of the board

Sean Barnett, Treasurer

Signature and Title

Type or print name and title

5/31/2011 9:52 AM

Date