

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
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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

ELECTRONIC ALARM WHOLESALE DISTRIBUTOR, INC.

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

1. Address of current principal office

412-414 KENTUCKY HOME LIFE BLDG
239 SOUTH FIFTH STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

950 South Third Street
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

Merlin Hogan, President

Signature and Title

Type or print name and title

8/28/2012 2:56 PM

Date