

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

PROTECT AMERICA INC.

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

1. Address of current principal office

5100 NORTH IH-35
SUITE B
ROUND ROCK, TX 78681

2. Principal office is hereby changed to:

3800 QUICK HILL RD
BLDG 1-100
AUSTIN, TX 78728

3. Signature of officer or chairman of the board

MICHAEL NAGY, VICE PRESIDENT

Signature and Title

Type or print name and title

6/29/2012 1:36 PM

Date