

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

CAVALRY SECURITY GROUP, LLC

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

1. Address of current principal office

2855 CENTENNIAL AVE
ATTN: BRITTANY J. HORN
RADCLIFF, KY 40160-9000

2. Principal office is hereby changed to:

271 Route 46 West Suite G210
ATTN: Brittany Horn
Fairfield, NJ 07004

3. Signature of officer or chairman of the board

James Leonard, President

Signature and Title

Type or print name and title

3/22/2011 3:45 PM

Date