

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PINKERTON'S, LLC

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

1. Address of current principal office

2 CAMPUS DRIVE
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

9 CAMPUS DRIVE
PARSIPPANY, NJ 07054

3. Signature of officer or chairman of the board

FREDERICK W. LONDON, VP & SECRETARY

Signature and Title

Type or print name and title

6/27/2016 5:14 PM

Date