

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KNIGHT HAWK SECURITY COMPANY, LLC

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

1. Address of current principal office

117A NORTH THIRD STREET
DANVILLE, KY 40422

2. Principal office is hereby changed to:

120 East Main Street Suite #4
DANVILLE, KY 40422

3. Signature of officer or chairman of the board

Thomas Bustle, Owner

Signature and Title

Type or print name and title

6/28/2012 3:43 PM

Date