

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0565741
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2012 2:00:37 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

COVENANT SECURITY SERVICES, LTD.

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

1. Address of current principal office

270 Remington Blvd., Suite B
BOLINGBROOK, IL 60440

2. Principal office is hereby changed to:

400 Quadrangle Drive
Suite A
BOLINGBROOK, IL 60440

3. Signature of officer or chairman of the board

Jerry E. Park, Secretary

Signature and Title

Type or print name and title

6/6/2012 2:00 PM

Date