

**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

NORTHSTAR DEFENSE, LLC

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

1. Address of current principal office

637 HIGHLAND AVE.
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

10843 Charismatic Lane
Union, KY 41091

3. Signature of officer or chairman of the board

Stephanie P. Herron, Managing Member

Signature and Title

Type or print name and title

7/1/2011 1:16 PM

Date