

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

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

226 WIND HAVEN DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

632 Bosphorous Ave
Tampa, FL 33606

3. Signature of officer or chairman of the board

Burke A. Herron, Managing Partner

Signature and Title

Type or print name and title

6/14/2016 3:48 PM

Date