

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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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

P & E SECURITY, LLC

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

1. Address of current principal office

1055 WELLS RUN ROAD
MT. WASHINGTON, KY 40047

2. Principal office is hereby changed to:

898 N Bardstown Rd
MT. WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

Steve Perkins, Vice President

Signature and Title

Type or print name and title

2/11/2011 2:35 PM

Date