

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834449
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/5/2013 7:38:04 PM
Fee receipt: \$10.00

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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

FEDERAL FIRE AND SECURITY, LLC

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

1. Address of current principal office

6381 STATE ROUTE 762
PHILPOT, KY 42366

2. Principal office is hereby changed to:

PO BOX 1613
Owensboro, KY 42302

3. Signature of officer or chairman of the board

Aaron Early, Owner

Signature and Title

Type or print name and title

1/5/2013 7:38 PM

Date