

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

UNITED SERVICE PROTECTION CORPORATION

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

1. Address of current principal office

139 Sand Hill Cove
Brandon, MS 39047

2. Principal office is hereby changed to:

400 Carillon Parkway, Ste 300
St. Petersburg, FL 33716

3. Signature of officer or chairman of the board

Nancy L Johnston, Vice President

Signature and Title

Type or print name and title

2/9/2011 9:07 AM

Date