

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

BSI GROUP AMERICA INC.

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

1. Address of current principal office

12110 SUNSET HILLS RD
SUITE 140
RESTON, VA 20190-3231

2. Principal office is hereby changed to:

12950 WORLDGATE DRIVE
HERNDON, VA 20170

3. Signature of officer or chairman of the board

SHAWNE E. PATTERSON, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/22/2015 4:03 PM

Date