

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

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

SHOCKWATCH, INC.

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

1. Address of current principal office

510 CORPROATE DRIVE
GRAHAM, TX 76450

2. Principal office is hereby changed to:

510 CORPORATE DRIVE
GRAHAM, TX 76450

3. Signature of officer or chairman of the board

David Chisum, Vice President

Signature and Title

Type or print name and title

1/13/2012 4:20 PM

Date