

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

KINGWOOD SECURITY SERVICES, LLC

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

1. Address of current principal office

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

12444 POWERSCOURT DRIVE
STE. 140
ST. LOUIS, MO 63131

3. Signature of officer or chairman of the board

RALPH G. KELLY, PRESIDENT AND COO

Signature and Title

Type or print name and title

2/17/2012 9:55 AM

Date