

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CARTER BROTHERS SECURITY SERVICES, LLC

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

1. Address of current principal office

100 HARTSFIELD CENTRE PARKWAY
SUITE 100
ATLANTA, GA 30354

2. Principal office is hereby changed to:

100 HARTSFIELD CENTRE PARKWAY
SUITE 300
ATLANTA, GA 30354

3. Signature of officer or chairman of the board

John F. Carter, CEO

Signature and Title

Type or print name and title

2/26/2014 12:43 PM

Date