

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SURELOCK MCGILL, LLC

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

1. Address of current principal office

DINSMORE & SHOHL, LLP
250 WEST MAIN STREET
SUITE 1400
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

Surelock McGill, LLC
2380 Fortune Dr.
Suite 120
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

John McGill, President

Signature and Title

Type or print name and title

2/26/2015 10:59 AM

Date