

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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0573679  
Michael G. Adams  
KY Secretary of State  
Received and Filed

8/15/2023 10:06:27 AM

Fee receipt: \$10.00

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**ACT SECURITY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

511 FAIRGROUND COURT  
NASHVILLE, TN 37211

**2. Principal office is hereby changed to:**

4871 Rosebud Lane  
Newburgh, IN 47630

**3. Authorized Signature of Entity**

*Sonja S Ward, Office Manager*

Signature and Title

Sonja S Ward, Office Manager

Type or print name and title

8/15/2023

Date