

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0655883  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2015 4:07:08 PM  
Fee receipt: \$10.00

PPOC

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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

**O'GARA-HOMELAND DEFENSE SOLUTIONS, INC.**

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

**1. Address of current principal office**

7870 EAST KEMPER ROAD  
SUITE 460  
CINCINNATI, OH 45249

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

9113 LE SAINT DR  
FAIRFIELD, OH 45014

**3. Signature of officer or chairman of the board**

WILFRED O'GARA, CEO

Signature and Title

Type or print name and title

4/21/2015 4:07 PM

Date