

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**PROTECTIVE MARKETING ENTERPRISES, INC.**

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

**1. Address of current principal office**

4929 WEST ROYAL LANE  
SUITE 200  
IRVING, TX 75063

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

900 36th Avenue NW  
Suite 105  
Norman, OK 73072

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

Bradley W. Denison, Secretary

Signature and Title

Type or print name and title

6/26/2012 1:52 PM

Date