

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

THE SAFEGARD GROUP, INC.

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

1. Address of current principal office

100 GRANITE DRIVE
STE 109
MEDIA, PA 19063

2. Principal office is hereby changed to:

100 GRANITE DRIVE
STE 205
MEDIA, PA 19063

3. Signature of officer or chairman of the board

William C. Donato, Chairman

Signature and Title

Type or print name and title

6/15/2012 4:21 PM

Date