

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0438193
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 10:11:22 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

SECURUS TECHNOLOGIES, INC.

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

1. Address of current principal office

14651 DALLAS PARKWAY
SUITE 600
DALLAS, TX 75254

2. Principal office is hereby changed to:

4000 International Pkwy
SUITE 600
4000 International Pkwy
Carrollton
Carrollton, TX 75007

3. Signature of officer or chairman of the board

Dennis J. Reinhold, Secretary

Signature and Title

Type or print name and title

5/22/2017 10:11 AM

Date