

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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<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

ATHOS GROUP SECURITY, INC.

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

1. Address of current principal office

600 LAS COLINAS BLVD. E, SUITE #550
IRVING, TX 75039

2. Principal office is hereby changed to:

600 Las Colinas Blvd. E
Suite 900
Irving, TX 75039

3. Signature of officer or chairman of the board

Michael Schmitz, Authorized Person

Signature and Title

Type or print name and title

6/23/2021 2:00 PM

Date