

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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<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

G4S JUSTICE SERVICES LLC

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

1. Address of current principal office

2000 RIVEREDGE PKWY NW
SUITE GL 100
ATLANTA, GA 30328

2. Principal office is hereby changed to:

201 Technology Drive
Irvine, CA 92618

3. Signature of officer or chairman of the board

Robert A. Contestabile, Manager

Signature and Title

Type or print name and title

8/2/2012 6:31 PM

Date