

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

PHOENIX DEFENSE LLC

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

1. Address of current principal office

8436 EASTON COMMONS DR
LOUISVILLE, KY 40242

2. Principal office is hereby changed to:

362 W Crocus DR
Radcliff, KY 40160

3. Signature of officer or chairman of the board

Jeremy Strange, Owning Member

Signature and Title

Type or print name and title

11/9/2011 11:48 AM

Date