

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

EXPLOSIVE COUNTERMEASURES INTERNATIONAL, INC.

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

1. Address of current principal office

10471 WARLAND RD.
MARSHALL, VA 20115

2. Principal office is hereby changed to:

3151 Winchester Road
Delaplane, VA 20144

3. Signature of officer or chairman of the board

Megan Kelley, President

Signature and Title

Type or print name and title

2/11/2011 10:47 AM

Date