

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

G2 SECURE STAFF, L.L.C.

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

1. Address of current principal office

5010 RIVERSIDE DRIVE
SUITE 300
IRVING , TX 75039

2. Principal office is hereby changed to:

400 EastLasw Colinasd Blvd.
SUITE 750
IRVING, TX 75039

3. Signature of officer or chairman of the board

Daniel A. Norman, Manager/CEO

Signature and Title

Type or print name and title

2/10/2014 12:40 PM

Date