Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0662741 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALARM INDUSTRY RESEARCH & EDUCATION FOUNDATION, INC.

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

4/18/2012 3:31 PM

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---------------------------------------------------------|---------------------------------------------------------------|
| 2300 VALLEY VIEW LANE #230 IRVING, TX 75062 | 6333 NORTH STATE HIGHWAY 161 SUITE 350 IRVING, TX 75038 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| MERLIN GUILBEAU, EXECUTIVE DIRECTOR Signature and Title | |
| Type or print name and title | -SA //OA Y// |