

4/3/2015
0586071

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

PROTECTIVE SERVICES GROUP, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

CT Corporation System

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 W. Main Street Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Cynthia Rolfingsmeier, President

Signature and Title

Type or print name and title

4/3/2015 2:41 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Cynthia Rolfingsmeier

Signature and Title

Type or print name and title