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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

SHAW SECURE SOLUTIONS LLC

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

1. Name of current registered agent

SHELBY L SHAW

2. Registered agent is hereby changed to:

Benjamin L. Shaw

3. Address of current registered office

1501 Shelburne Cir Unit 319
Louisville, KY 40208

4. Registered office is hereby changed to:

1501 Shelburne Cir Unit 319
Louisville, KY 40208

5. Signature of officer or chairman of the board

Benjamin L. Shaw, President
Signature and Title

Type or print name and title

3/13/2016 10:56 AM
Date

6. Consent of new agent

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

Benjamin L. Shaw
Signature and Title

Type or print name and title